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SALUS POPULI SUPREMA LEX ESTO

“The welfare of the people shall be the supreme law.”



MATT BLUNT

SECRETARY OF STATE

MISSOURI
REGISTER

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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at <http://www.sos.mo.gov/adrules/pubsched.asp>

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Maryville University Library 13550 Conway Road St. Louis, MO 63141-7232 (314) 529-9494	University of Missouri-Kansas City Miller Nichols Library 5100 Rockhill Road Kansas City, MO 64110-2499 (816) 235-2438	School of Law University of Missouri-Columbia 224 Hulston Hall Columbia, MO 65211-0001 (573) 882-1125	
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Truman State University Pickler Memorial Library 100 E. Normal Kirksville, MO 63501-4221 (660) 785-7416	St. Joseph Public Library 927 Felix Street St. Joseph, MO 64501-2799 (816) 232-8151		

HOW TO CITE RULES AND RSMo

RULES—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 28, *Missouri Register*, page 27. The approved short form of citation is 28 MoReg 27.

The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

RSMo—The most recent version of the statute containing the section number and the date.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the *Missouri* and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons and findings which support its conclusion that there is an immediate danger to the public health, safety or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

Title 20—DEPARTMENT OF INSURANCE Division 700—Licensing

Chapter 6—Bail Bond Agents and Surety Recovery Agents

EMERGENCY AMENDMENT

20 CSR 700-6.100 Fees and Renewals—Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents. The department is amending the title of the chapter and the title of the rule, the Purpose and sections (1) and (2).

PURPOSE: This rule is being amended to implement the legislative changes enacted by Senate Bill 1122 in the 2004 legislative session of the 92nd General Assembly and to update and establish the licensing fees and requirements for bail bond and surety recovery agents.

PURPOSE: This rule sets the license and renewal fees for bail bond [and], general bail bond agents and surety recovery agents under sections 374.700–[374.775] 374.789, RSMo Supp. 2004.

EMERGENCY STATEMENT: This emergency amendment contains guidelines for the licensing of general bail bond, bail bond and surety recovery agents. During the 2004 legislative session, the General Assembly enacted Senate Bill 1122 which enacted the “Professional Bail Bondsman and Surety Recovery Agent Licensure Act,” (RSMo sections 374.695 to 374.789). SB 1122, effective January 1, 2005, substantially revises the requirements for licensure for bail bond

*licensees and grants the department regulatory authority over surety recovery agents. Specifically, SB 1122 imposes new licensing and education obligations on applicants for a bail bond license and prohibits any person, including all current surety recovery agents, from performing surety recovery activities in the state of Missouri as of January 1, 2005, unless licensed by the department. This emergency amendment is necessary to protect the public health, safety and welfare of Missouri citizens by ensuring the continued uninterrupted availability of bail bond and surety recovery services in the state of Missouri after January 1, 2005, including the continued recovery of fugitives and/or criminal defendants, by establishing procedures to allow the prompt licensing of bail bond and surety recovery applicants. As a result, the Missouri Department of Insurance finds an immediate danger to the public health, safety and/or welfare and a compelling governmental interest, which requires emergency action. A proposed amendment, which covers the same material, was published in the October 15, 2004 issue of the *Missouri Register*. The scope of this emergency amendment is limited to the conditions creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. In developing this emergency amendment, representatives of the professional licensing, bail bond and surety recovery industries were consulted. Additionally, the department has previously published the emergency amendment on its website in an attempt to solicit comments from effected parties. The department believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed October 29, 2004, effective January 1, 2005 and expires June 29, 2005.*

(1) Each application for license as a general bail bond agent, [or] bail bond agent or surety recovery agent must be accompanied by a licensing fee of [twenty-five] one hundred fifty dollars [(\$25)] (\$150) for the [one (1)] two (2)-year license. The fee for renewal of the license shall also be [twenty-five] one hundred fifty dollars [(\$25)] (\$150) for a biennial license.

(2) If a general bail bond agent, [or] bail bond agent or surety recovery agent fails to file for renewal of his/her license on or before the expiration date, the Department of Insurance will issue a renewal of the license upon payment of a late renewal fee of twenty-five dollars (\$25) per month or fraction of a month after the renewal deadline. In the alternative to payment of a late renewal fee, the former licensee may apply for a new license except that the former licensee must comply with all provisions of sections [374.725] 374.710 and 374.784, RSMo regarding issuance of a new license.

*AUTHORITY: sections 374.045, RSMo [Supp. 1993] 2000 and 374.705, 374.710, 374.730, 374.783, 374.784 and 374.786, RSMo Supp. 2004. Original rule filed March 14, 1994, effective Sept. 30, 1994. Amended: Filed Sept. 14, 2004. Emergency amendment filed Oct. 29, 2004, effective Jan. 1, 2005, expires June 29, 2005. A proposed amendment covering this same material is published in this issue of the *Missouri Register*.*

Title 20—DEPARTMENT OF INSURANCE Division 700—Licensing Chapter 6—Bail Bond Agents and Surety Recovery Agents

EMERGENCY RULE

20 CSR 700-6.150 Initial Basic Training for Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents

PURPOSE: This rule outlines initial basic training requirements for bail bond agents, general bail bond agents, and surety recovery agents under sections 374.710 and 374.784, RSMo Supp. 2004.

EMERGENCY STATEMENT: This emergency rule contains guidelines for the licensing of general bail bond, bail bond and surety recovery agents. During the 2004 legislative session, the General Assembly enacted Senate Bill 1122 which enacted the "Professional Bail Bondsman and Surety Recovery Agent Licensure Act," (RSMo sections 374.695 to 374.789). SB 1122, effective January 1, 2005, substantially revises the requirements for licensure for bail bond licensees and grants the department regulatory authority over surety recovery agents. Specifically, SB 1122 imposes new licensing and education obligations on applicants for a bail bond license and prohibits any person, including all current surety recovery agents, from performing surety recovery activities in the state of Missouri as of January 1, 2005, unless licensed by the department. This emergency rule is necessary to protect the public health, safety and welfare of Missouri citizens by ensuring the continued uninterrupted availability of bail bond and surety recovery services in the state of Missouri after January 1, 2005, including the continued recovery of fugitives and/or criminal defendants by establishing procedures to allow the prompt licensing of bail bond and surety recovery applicants. As a result, the Missouri Department of Insurance finds an immediate danger to the public health, safety and/or welfare and a compelling governmental interest, which requires emergency action. A proposed rule, which covers the same material, is published in the October 15, 2004 issue of the **Missouri Register**. The scope of this emergency rule is limited to the conditions creating the emergency and complies with the protections extended in the **Missouri and United States Constitutions**. In developing this emergency rule, representatives of the professional licensing, bail bond and surety recovery industries were consulted. Additionally, the department has previously published the emergency rule on its website in an attempt to solicit comments from effected parties. The department believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed October 29, 2004, effective January 1, 2005 and expires June 29, 2005.

(1) Initial Basic Training. Except as otherwise provided by law, before an individual may be licensed as a bail bond agent, general bail bond agent, or surety recovery agent s/he must first fulfill the initial basic training requirements set forth in sections 374.710 and 374.784, RSMo. The initial basic training must be completed within a twelve (12)-month period prior to submitting an application. The basic course of training shall consist of a minimum of twenty-four (24) hours, taught by personnel with qualifications approved by the director and shall include instruction in all of the following subject areas:

(A) Areas of Law.

1. Statute: Chapter 374, sections 374.695 to 374.789, RSMo;
2. Statute: Chapter 544, RSMo—Arrest, Examination, Commitment and Bail;
3. Applicable federal and state constitutional and case law, including, but not limited to:

- A. Warrants/warrant procedures.
- B. Incarceration, surrender and release.
- C. Extraditions.
- D. Use of force.
- E. Custody and transportation.

(B) Bail Bond Training.

1. Licensing.
 - A. Test procedures.
 - B. Regulation.
 - C. Terminology.
2. Documentation.

- A. Power of Attorney.
- B. Contracts: elements, classifications.
- C. Certifications.
- D. Revocation of bail.
- E. Incarceration, surrender and release.

3. Missouri Supreme Court Rules: 33.17, 33.18, 33.19.

4. Rights of a bondsman.

- A. History.
 - B. Powers.
 - C. Principles.
 - D. Practices.
5. Business etiquette.
- A. Contracts.
 - B. Appearance.
 - C. Ethics.

(C) Surety Recovery Training.

1. Licensing.
 - A. Test procedures.
 - B. Regulation.
 - C. Terminology.
2. Documentation.
 - A. Contracts.
 - B. Authority.
 - (I) Warrants.
 - (II) Certifications.
 - (III) Extradition.
 - (IV) Incarceration and surrender.
3. Apprehension procedures.
 - A. Authority notification.
 - B. Techniques.
 - (I) Verification.
 - (II) Proper use of force.
 - (III) Self-identification.
 - (IV) Custody and transportation.
4. Legal liability.

(2) Authorized Educational Providers.

(A) Pending approval by the department upon submission of an application for course provider, the director shall grant authority to public or private institutions, educational organizations, associations or individuals to provide the required initial basic training. All course provider applications must include a course outline and list of instructors, as provided herein. Applicants for course provider must have demonstrated three (3) years prior competent experience in the areas of instruction listed in section (1) of this rule.

(B) Each course provider and each course must be approved by the director. Application forms for this approval are available on the department's website at www.insurance.mo.gov and at the Department of Insurance. In order for the director to review applications for approval, the following must be submitted:

1. The provider's application must include each instructor's qualifications and a listing of dates and times of all scheduled courses. Upon approval of the course, notification will be returned to the provider indicating the course number assigned by the Department of Insurance. Once approved, subsequent courses with a schedule of dates and times the course will be offered must be submitted thirty (30) days prior to holding the course.

2. A course outline prepared by each instructor which demonstrates the topics to be taught and the time that will be devoted to each topic. Course outlines shall indicate a sufficient amount of time for each subject area and must include all subjects as listed in this section.

3. An application fee of one hundred dollars (\$100) must be submitted with the provider and course application. Personal checks are not accepted.

4. The cost per student for the twenty-four (24)-hour initial basic training which shall not exceed two hundred dollars (\$200).

(C) All approved course providers shall complete a class roster in the form approved by the department indicating all course attendees for each day classes are held which shall be sent to the Missouri Department of Insurance within thirty (30) days of completion of the course.

(D) Course providers shall present each attendee with a Certificate of Completion of Initial Basic Training upon the attendee's successful completion of the course, in the form approved by the department.

(E) The Missouri Department of Insurance may audit the approved courses at any time.

(F) Self-study courses in any format, or electronic or telephone conference courses shall not be eligible for approval for initial basic training.

(G) Class roster and Certificate of Completion of Initial Basic Training forms are available on the department's website at www.insurance.mo.gov and at the Department of Insurance.

*AUTHORITY: sections 374.045, RSMo 2000 and 374.705, 374.710 and 374.784, RSMo Supp. 2004. Original rule filed Sept. 14, 2004. Emergency rule filed Oct. 29, 2004, effective Jan. 1, 2005, expires June 29, 2005. A proposed rule covering this same material is published in this issue of the **Missouri Register**.*

Under this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbolology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety (90)-day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

the board and shall not be available for inspection by the public. During the investigative state, the board and its executive staff shall keep the complaint and the fact of its existence confidential to the extent practicable. However, a copy of the complaint and any attachments shall be provided to any *[licensee]* person who is the subject of that complaint or his/her legal counsel, upon written request to the board.

AUTHORITY: sections 327.041 and 620.010.14(7), RSMo Supp. [2001] 2003. Original rule filed Dec. 8, 1981, effective March 11, 1982. Amended: Filed Sept. 1, 1987, effective Nov. 23, 1987. Amended: Filed Oct. 30, 2002, effective April 30, 2003. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will cost state agencies and political subdivisions approximately one hundred thirty-six dollars and thirty-four cents (\$136.34) annually for the life of the rule. It is anticipated that the costs will recur for the life of the rule, may vary with inflation and are expected to increase at the rate projected by the Legislative Oversight Committee.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects, PO Box 184, Jefferson City, MO 65102 or via email at moapels@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

Proposed Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 30—Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects

Chapter 12—Complaints

PROPOSED AMENDMENT

4 CSR 30-12.010 Public Complaint Handling and Disposition Procedure. The board is proposing to amend section (6).

PURPOSE: This rule is being amended to allow unlicensed individuals, who have charges filed against them, an equal opportunity to request and obtain a copy of the complaint and all attachments.

(6) Both the complaint and any information obtained as a result of the investigation of the complaint shall be considered a closed record of

PUBLIC ENTITY FISCAL NOTE

I. RULE NUMBER

Title 4 -Department of Economic Development

Division 30 - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects

Chapter 12 - Complaints

Proposed Rule - 4 CSR 30-12.010 Public Complaint Handling and Disposition Procedure

Prepared September 21, 2004 by the Division of Professional Registration

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Annual Cost of Compliance
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects	\$136.34
Total Annual Cost of Compliance for the Life of the Rule	
	\$136.34

III. WORKSHEET

Expenditure of Money

CLASSIFICATION	Fee Amount	Number in Class	AGGREGATE COST
Copy Paper (20 sheets @ .03/per page)	\$0.60	37	\$22.20
Envelope for Mailing Correspondence	\$0.16	37	\$5.92
Postage for Mailing Correspondence	\$1.44	37	\$53.28
Total expense and equipment cost associated with printing and mailing applications			\$81.40

The Senior Office Support Assistant will make a copy of the complaint and prepare the package for mailing. The figures below represent the personal service costs paid by the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects for the initial licensure process.

STAFF	ANNUAL SALARY	SALARY TO INCLUDE FRINGE BENEFIT	HOURLY SALARY	COST PER MINUTE	TIME PER REQUEST	COST PER REQUEST	TOTAL COST
Senior Office Support Assistant	\$27,636	\$37,060	\$17.82	\$0.30	5 minutes	\$1.48	\$54.94
Total personal service costs associated with printing and mailing the applications for licensure to applicant							\$54.94

IV. ASSUMPTION

1. The number of requests for copies of complaints are based on actual figures from FY03.
2. Employee's salaries were calculated using their annual salary multiplied by 40.47% for fringe benefits and then were divided by 2080 hours per year to determine the hourly salary. The hourly salary was then divided by 60 minutes to determine the cost per minute. The cost per minute was then multiplied by the amount of time the Senior Office Support Assistant spent on the processing of the request for a copy of a complaint. The total cost was based on the cost per request multiplied by the estimated number of requests received on an annual basis.
3. It is anticipated that the total cost will recur annually for the life of the rule, may vary with inflation and is expected to increase annually at the rate projected by the Legislative Oversight Committee.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 100—Division of Credit Unions
Chapter 2—State-Chartered Credit Unions**

PROPOSED AMENDMENT

4 CSR 100-2.045 Member Business Loans. The director is amending sections (1)–(8), adding new sections (3), (8), (10) and (11), and renumbering sections accordingly.

PURPOSE: This amendment is designed to update the rule by adding additional direction and clarification in lending requirements.

(1) For purposes of this section, the following words and terms, shall have the following meanings, unless the context clearly indicates otherwise:

(E) “**Loan to value ratio**” is the aggregate amount of all sums borrowed including outstanding balances plus all unfunded commitments or lines of credit from all sources on an item of collateral divided by the market value of the collateral used to secure the loan.

(F) “**Construction or development loan**” is a financing arrangement for acquiring property or rights to property, including land or structures, with the intent to convert it to income producing property such as residential housing for rental or sale; commercial use; industrial use; or similar uses.

(2) A member business loan includes any loan, line of credit, or letter of credit, **including any unfunded commitments**, the proceeds of which will be used for a commercial, corporate, business investment property or venture, or agricultural purpose, except that the following types of loans shall not be considered member business loans for the purposes of this rule:

(C) Loan(s) otherwise meeting the definition of a member business loan made to a member or associated member that, in the aggregate, is **equal to less than fifty thousand dollars (\$50,000) or less**;

(D) A loan where a federal or state agency or one of its political subdivisions, *or another credit union* or a **municipality** fully insures repayment, or fully guarantees repayment, or provides an advance commitment to purchase in full; or

(3) Any interest a credit union has in a business loan through participation with another lender shall be treated as a business loan for the purposes of this rule.

/(3)/(4) A credit union that engages in member business lending shall adopt specific member business loan policies and procedures, and review such policy and procedures at least annually. Credit unions must submit business-lending policies and procedures to the Division of Credit Unions for review prior to commencing a member business loan program. The policies and procedures, at a minimum, shall address all of the following areas:

(A) Types of business loans to be made;

(B) The maximum amount of credit union assets, relative to credit union net worth, that will be invested in member business loans;

(C) The maximum amount of credit union assets, relative to credit union net worth, that will be invested in a given category or type of member business loan;

(D) The maximum amount of credit union assets, relative to credit union net worth, that will be loaned to any one member or group of associated members, subject to *[subsection (D) of this section]* **section (5)**;

(E) The qualifications and experience requirements for personnel involved in making and servicing business loans. **The credit union must utilize the services of an individual or entity with at least two (2) years of experience in lending to underwrite the type of**

loans to be made given the complexity and risk exposure. Any third party utilized to fulfill this requirement must be independent from the transaction and is prohibited from having a participation in the loan or an interest in the collateral. Credit union’s utilizing a third party must make the actual lending decision;

(F) Documented analysis **consistent with appropriate underwriting and due diligence requirements** of the member’s initial and ongoing financial capacity to repay the debt;

(G) Receipt and periodic documentation supporting each request for an extension of credit, advance on a line of credit, or an increase in an existing loan or line of credit, which shall address all of the following:

1. A balance sheet;
2. An income statement;
3. A cash flow analysis;
4. Tax returns;
5. Leveraging; and
6. Receipt and the periodic updating of financial statements, tax returns, and other documentation;

(H) Collateral requirements which must include all of the following:

1. Loan-to-value (LTV) ratios *[that]* for all liens cannot exceed eighty percent (80%) unless the value in excess of eighty percent (80%) is covered through private mortgage or equivalent insurance, or third party *[guarantee]* **government guarantee or government advance purchase commitment**, but in no case can it exceed ninety-five percent (95%)/. **Unsecured loans shall not exceed the lesser of one hundred thousand dollars (\$100,000) or 2.5% of net worth to any one borrower or group of associated members. Only well capitalized credit unions with net worth of seven percent (7%) or greater may make unsecured loans. The aggregate of all unsecured lending shall not exceed ten percent (10%) of net worth. Loans may be made for a car, van, pick-up truck or SUV, that are not part of a commercial fleet of vehicles, up to one hundred percent (100%) of the vehicle market value;**

2. Appraisal, title search, determination of value and insurance requirements;

3. Steps to be taken to secure various types of collateral; and

4. Frequency of revaluation/marketability of collateral; and

(I) Identification, by position, of the officials and senior management employees who are prohibited from receiving member business loans that, at a minimum, shall include the credit union’s chief executive officer, any assistant chief executive officers, the chief financial officer, **all elected officials**, and any associated member or immediate family member of such persons. **Business loans may not be granted if any additional income received by the credit union or senior management employees is derived from the profit or sale of the business or commercial endeavor for which the loan is made.**

/(4)/(5) The aggregate amount of outstanding member business loans to any one member or group of associated members shall not be more than fifteen percent (15%) of the credit union’s net worth *[less the Allowance for Loan Losses account]*, or one hundred thousand dollars (\$100,000), whichever is greater. These limitations only apply to borrowers with member business loans. If any portion of a member business loan is secured by shares in the credit union or deposits in another financial institution, or is fully or partially insured or guaranteed by, or subject to an advance commitment to purchase by, any agency of the federal government or of a state or any of its political subdivisions, such portion shall not be calculated in determining the fifteen percent (15%) limit.

/(5)/(6) Construction and development of commercial or residential property are subject to the following additional requirements:

(A) The aggregate of all construction and development loans must not exceed fifteen percent (15%) of the credit union’s net worth. **The**

borrower must have at a minimum a twenty-five percent (25%) equity interest in the project. To determine appraised value the credit union must use the market value of the project at the time the loan is made. To determine the aggregate, a credit union may exclude any portion of a loan:

1. Secured by shares in the credit union;
2. Secured by deposits in another financial institution;
3. Fully or partially insured or guaranteed by any agency of the federal government, state, or its political subdivisions; or
4. Subject to an advance commitment to purchase by an agency of the federal government, state, or its political subdivisions;

(B) The member borrower and associated members must have a minimum of *[thirty-five percent (35%)]* **twenty-five percent (25%)** equity interest in the project being financed; and

(C) The funds may be released only after on-site, written inspections are performed by qualified personnel. Funds shall be released only in accordance to a preapproved draw schedule and any other conditions set forth in the loan documentation *[or business plan]*.

[(6)](7) The aggregate limit on a credit union's outstanding member business loans, including any unfunded commitments, is the lesser of 1.75 times the credit union's net worth or 12.25% of the credit union's total assets. Loans that are exempt from the definition of member business loans are not counted for the purpose of the aggregate loan limit.

(8) Exceptions to the aggregate loan limit are permitted as follows:

[(7)](A) The following types of credit unions are exempt from the aggregate loan limit **upon approval by the director:**

[(A)]1. Credit unions that have a low-income designation or participate in the Community Development Financial Institutions program; and

[(B)]2. Credit unions that were chartered for the purpose of making member business loans and that can provide documentary evidence of such purpose, including but not limited to the original charter, original bylaws, original business plan, original field of membership, board minutes and loan portfolio~~/.~~; **and**

(B) The director will forward a copy of the approval to the Regional Director, National Credit Union Administration.

[(8)](9) A loan granted by a credit union to another credit union or corporate credit union service organization or natural person credit union service organization is exempt from this rule except for the aggregate limits established in section *[(6)] (7)* of this rule.

(10) A credit union participating in a Small Business Administration loan guarantee program may make member business loans with the maturity, interest rates, collateral and equity ratios, and prepayment penalties authorized under the loan guarantee program.

(11) The process for obtaining waivers is as follows:

(A) A credit union may seek a waiver in any of the following areas:

1. Aggregate construction and development loan limits in section (6) of this rule;
2. Minimum borrower equity requirements for construction and developments loans under section (6) of this rule;
3. Loan-to-value ratio requirements under subsection (4)(H) of this rule;
4. Maximum unsecured business loans to one member or group of associated members under subsection (4)(H) of this rule; and
5. Maximum aggregate unsecured member business loan limit under subsection (4)(H) of this rule; and

(B) The waiver request must be in writing and contain information as required by the director, Division of Credit Unions. Prior to deciding a waiver request the director shall consult and seek to work cooperatively with National Credit Union Administration officials. In the event the director approves a waiver request, the director will promptly forward the request to the National Credit Union Administration (NCUA) regional director for review. A waiver request is not deemed approved until the regional director, National Credit Union Administration has reviewed it and the credit union notified by the director, Division of Credit Unions of its final approval.

AUTHORITY: sections 370.070, 370.071, 370.100 and 370.310, RSMo 2000. Original rule filed March 7, 2000, effective Sept. 30, 2000. Amended: Filed Nov. 6, 2000, effective May 30, 2001. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the John P. Smith, Director, Division of Credit Unions, PO Box 1607, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

PROPOSED AMENDMENT

4 CSR 100-2.205 Deposit of Public Funds. The director is amending the Purpose and adding section (2).

PURPOSE: This amendment incorporates the language of 370.400, RSMo through passage of Senate Bill No. 1093 by the 92nd General Assembly. Credit union may act as a custodian and place funds in other financial institutions as long as they are insured by federal deposit insurance (see sections 148.660, 370.070, 370.071 and 370.400, RSMo).

PURPOSE: This rule allows credit unions to accept public funds for deposit (see sections 148.660, 370.070, [and] 370.071, and 370.400 RSMo).

(2) Political subdivisions and other public entities may invest funds that are not immediately needed for their intended use. For such investments, certain conditions must be met, which include placing the funds in a credit union. The credit union must arrange for the deposit of the funds in certificates of deposit. Each certificate of deposit must be insured by the National Credit Union Share Insurance Fund. The credit union must act as custodian for the public entity with respect to the certificate of deposit. The credit union must receive an equal amount of deposits from customers of other credit unions to that of the public funds initially placed by the public entity. These public funds may be accepted provided the following occur:

(A) The public funds are invested through a credit union, which has been selected as a depository of the funds in accordance with the applicable provisions of the statutes of Missouri

relating to the selection of depositaries and such credit unions enter into a written agreement with the public entity;

(B) The selected credit union arranges for the deposit of the public funds in certificates of deposit in one (1) or more credit unions wherever located in the United States, for the account of the public entity;

(C) Each such certificate of deposit issued by credit unions as provided in subsection (B) of this section is insured by the National Credit Union Share Insurance Fund for one hundred percent (100%) of the principal and accrued interest of the certificate of deposit;

(D) The selected credit union acts as custodian for the public entity with respect to the certificate of deposit issued for its account; and

(E) At the same time that the public funds are deposited and the certificates of deposit are issued, the selected credit union receives an amount of deposits from customers of other credit unions equal to the amount of the public funds initially invested by the public entity through the selected credit union.

AUTHORITY: sections 148.660, 370.070, [RSMo 1986] and 370.071, RSMo [Supp. 1991] 2000 and 370.400, RSMo Supp. 2004 and Section 107 (12 U.S.C. 1757). Emergency rule filed Feb. 14, 1984, effective Feb. 24, 1984, expired June 23, 1984. Original rule filed March 12, 1984, effective June 11, 1984. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with John P. Smith, Director, Division of Credit Unions, PO Box 1607, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

AUTHORITY: sections 334.090.2 and 334.125, RSMo 2000. Emergency rule filed July 1, 1981, effective July 11, 1981, expired Nov. 8, 1981. Original rule filed July 14, 1981, effective Oct. 11, 1981. For intervening history, please consult the *Code of State Regulations*. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will cost private entities an increase of \$1,033,450 biennially for the life of the rule. It is anticipated that the total cost will recur biennially for the life of the rule, may vary with inflation and is expected to increase biennially at the rate projected by the Legislative Oversight Committee.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri State Board of Healing Arts, Attn: Tina Steinman, Executive Director, 3605 Missouri Blvd., PO Box 4, Jefferson City, MO 65102 or healingarts@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 150—State Board of Registration for the Healing Arts

Chapter 2—Licensing of Physicians and Surgeons

PROPOSED AMENDMENT

4 CSR 150-2.080 Fees. The board is proposing to amend subsection (1)(J).

PURPOSE: The State Board of Registration for the Healing Arts is statutorily obligated to enforce and administer the provisions of Chapter 334, RSMo. The board shall by rule and regulation set the amount of fees authorized by section 334.090, RSMo so that the revenue produced is sufficient, but not excessive, to cover the cost and expense to the board for administering the provisions of sections 334.002 to 334.265, RSMo. This proposed amendment is necessary because the board's fund balance and projected revenue will not support the expenditures necessary to enforce and administer the provisions of sections 334.002 to 334.265, RSMo, which will result in an endangerment to the health, welfare, and safety of the public.

(1) The following fees are established by the State Board of Registration for the Healing Arts:

(J) Renewal of Certificate of Registration Fee	[\$200.00] \$250.00
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PRIVATE ENTITY FISCAL NOTE

I. RULE NUMBER

Title 4 -Department of Economic Development

Division 150 - State Board of Registration for the Healing Arts

Chapter 2 - Licensing of Physicians and Surgeons

Proposed Amendment - 4 CSR 150-2.080 Fees

Prepared October 18, 2004 by the Division of Professional Registration

II. SUMMARY OF FISCAL IMPACT

Biennial Increase Comply Beginning in FY06

Estimate the number of entities by class which would likely be affected by the adoption of the proposed amendment:	Classification by type of the business entities which would likely be affected:	Estimated biennial cost of compliance with the amendment by affected entities:
20,669	Licenseses (Renewal of Certificate of Registration Fee - \$50 increase)	\$1,033,450
	Estimated Biennial Cost of Compliance for the Life of the Rule	\$1,033,450

III. WORKSHEET

See table above.

IV. ASSUMPTION

1. Based on the current licensee count, the board estimates that 20,669 licenseses will be affected by the \$50 biennial renewal fee increase beginning in FY06. The board anticipates the number of licenseses to remain constant over the life of the rule.
2. It is anticipated that the total cost will recur annually for the life of the rule, may vary with inflation and is expected to increase annually at the rate projected by the Legislative Oversight Committee.

NOTE: The board is statutorily obligated to enforce and administer the provisions of Chapter 334, RSMo. Pursuant to Section 334.050, RSMo, the board shall by rule and regulation set the amount of fees authorized by Chapter 334, RSMo so that the revenue produced is sufficient, but not excessive, to cover the cost and expense to the board for administering the provisions of Chapter 334, RSMo. This proposed amendment is necessary because the board's projected revenue will not support the expenditures necessary to enforce and administer the provisions of Chapter 334, RSMo, which will result in an endangerment to the health, welfare, and safety of the public.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and
Training Program
Chapter 13—Peace Officer Licenses**

PROPOSED AMENDMENT

11 CSR 75-13.010 Classification of Peace Officer Licenses. The department is amending subsection (1)(H).

PURPOSE: This amendment will allow those peace officers that are a holder of a Class R license to carry concealed if permitted by law.

(1) Every peace officer license shall be classified according to the type of commission for which it is valid:

(H) Class R.

1. Valid only for commission as a reserve peace officer with police powers limited by the commissioning authority as follows: while on duty the officer shall be under the direct supervision of a commissioned officer who holds a valid class A, B, or C license; while off duty the officer shall have no police power and shall not carry a concealed weapon, **unless otherwise permitted by law**; and the officer shall have no police power outside the commissioning political subdivision.

2. As used in this rule, direct supervision means supervision in which the supervising officer: monitors the supervised officer, including by two-way radio or radio scanner; is available for voice communication with the supervised officer; and is able to respond and assist the supervised officer in a timely manner.

3. A class R license shall not be valid for any commission by a first class county with a charter form of government, a political subdivision located within a first class county with a charter form of government, a city not within a county, the Missouri State Highway Patrol, the Missouri State Water Patrol, or the Missouri Conservation Commission.

AUTHORITY: sections 590.020.2, 590.030.6, and 590.040.2, RSMo Supp. [2002] 2003. Original rule filed May 1, 2002, effective Oct. 30, 2002. Amended: Filed April 25, 2003, effective Oct. 30, 2003. Amended: Filed Aug. 2, 2004. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Jeremy Spratt, POST Program, Missouri Department of Public Safety, PO Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and
Training Program
Chapter 13—Peace Officer Licenses**

PROPOSED AMENDMENT

11 CSR 75-13.030 Procedure to Upgrade Peace Officer License Classification. The department is adding a new section (2), and renumbering sections (3), (4), (5) and (6).

PURPOSE: This amendment gives a limit of time for those with a Class R license to upgrade their license.

(2) Individuals with a Class R license who attend an upgrade basic training course to obtain a Class B license shall be required to complete the training requirement within three (3) years of the date they obtained their Class R license.

[(2)](3) An applicant shall submit to the Director a peace officer license application.

[(3)](4) An applicant must achieve a qualifying score on the Missouri Peace Officer License Exam (MPOLE) within one hundred twenty (120) days of application.

[(4)](5) The Director shall examine the qualifications of each applicant and determine whether the applicant has met all requirements for a license upgrade. The Director may investigate or request additional information from an applicant pursuant to section 590.110.1, RSMo.

[(5)](6) The Director shall grant the appropriate license reclassification or deny the applicant's request. An applicant aggrieved by the decision of the Director may appeal pursuant to section 590.100.3, RSMo.

AUTHORITY: section 590.030.4, RSMo Supp. 2003. Original rule filed May 1, 2002, effective Oct. 30, 2002. Amended: Filed Jan. 15, 2004, effective July 30, 2004. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Jeremy Spratt, POST Program, Missouri Department of Public Safety, PO Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and
Training Program
Chapter 13—Peace Officer Licenses**

PROPOSED AMENDMENT

11 CSR 75-13.060 Veteran Peace Officer Point Scale. The department is amending sections (5) and (6).

PURPOSE: This amendment identifies the point system for qualifying for a peace officer license on the veteran peace officer point scale.

(5) The Director shall score each applicant according to the following point system.

(A) For basic training:

1. 120 to 179 hours, 1 point;
2. 180 to 299 hours, 3 points;
3. 300 to [479] 469 hours, 5 points;
4. [480] 470 to 599 hours, 8 points;
5. 600 hours or more, 14 points.

(B) For years of experience as an active commissioned peace officer:

1. [One to three years, 2 points;] **At least one year, up to two years: 1 point;**

2. [Three to four years, 3 points;] Over two years, up to three years: **2 points;**
3. [Four to five years, 4 points;] Over three years, up to four years: **3 points;**
4. [Five to ten years, 5 points;] Over four years, up to five years: **4 points;**
5. [Ten to fifteen years, 6 points;] Over five years, up to six years: **5 points;**
6. [Fifteen to twenty years, 7 points;] Over six years, up to seven years: **6 points;**
7. [Twenty or more years, 8 points.] Over seven years, up to eight years: **7 points;**
8. Over eight years, up to nine years: **8 points;**
9. Over nine years, up to ten years: **9 points;**
10. Over ten years, up to sixteen years: **10 points;**
11. Over sixteen years: **12 points.**

(6) The Director shall recognize the applicant's qualification on the following scale:

- (A) **Three through nine points, class R license;**
[(A)] (B) Ten through fifteen total points, class B license;
[(B)] (C) Sixteen or more total points, class A license.

AUTHORITY: section 590.030.3, RSMo Supp. 2003. Original rule filed May 1, 2002, effective Oct. 30, 2002. Amended: Filed Jan. 15, 2004, effective July 30, 2004. Amended: Filed Nov. 1, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Jeremy Spratt, POST Program, Missouri Department of Public Safety, PO Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 107—Sales/Use Tax—Exemption Certificates**

PROPOSED RULE

12 CSR 10-107.100 Use of and Reliance on Exemption Certificates

PURPOSE: Section 144.210, RSMo, requires sellers to obtain and maintain an exemption certificate when a purchaser claims a sale is exempt from tax. Section 32.200, RSMo, relieves a seller from liability for tax if the seller receives and accepts an exemption certificate in good faith. This rule describes procedures for sellers to follow when accepting exemption certificates.

(1) In general, a seller that receives and accepts an exemption certificate in good faith is not required to collect and remit tax on a sale covered by the exemption certificate. If the exemption certificate accepted in good faith is not valid, the purchaser is liable for the tax.

(2) Definition of Terms.

(A) Exemption certificate—A certificate signed by the purchaser and provided to the seller that specifies the basis for the purchaser's claim of exemption. A copy of a letter of exemption issued by the department to an exempt entity and delivered to a seller is equivalent to an exemption certificate for purposes of this rule.

(B) Good faith—See 12 CSR 10-101.500(2)(B), Burden of Proof.

(3) Application of Rule.

(A) The seller must obtain and maintain exemption certificates for any exempt sales. If the seller does not have an exemption certificate for a sale it claims was exempt, the seller may be held liable for the tax. Exemption certificates retained by the seller must be updated every five (5) years or when the certificate expires by its terms, whichever is earlier.

(B) The seller must indicate on each invoice or bill of sale the name of the purchaser claiming the exemption.

(C) If a seller has an exemption certificate from the purchaser on file, the seller may rely on the certificate on file for future sales unless:

1. The certificate on file has expired;
2. The certificate, by its terms, does not apply to the transaction; or
3. The seller can no longer rely in good faith on the certificate.

(D) A document issued by the purchaser stating that a specific transaction is subject to tax requires the seller to collect tax on the transaction, even if it contradicts the purchaser's prior claim of exemption. A claim of exemption issued by the purchaser relating to a specific transaction applies only to that transaction and is not a general claim of exemption.

(E) If a purchaser gives the seller an exemption certificate claiming an exemption that the purchaser is not entitled to claim, or if the purchaser subsequently uses the tangible personal property in a manner inconsistent with the purchaser's claim of exemption, then the purchaser is liable for the tax. If sales tax should have been paid on the original purchase, then the purchaser should report and remit sales tax based on the location of the seller. If use tax should have been paid on the original purchase, then the purchaser should report and remit use tax based on the location of the purchaser. If the purchaser cannot determine whether the goods are subject to sales or use tax, the goods are subject to the sales tax rate at the location of the purchaser.

(F) If a seller does not act in good faith when accepting an exemption certificate, the seller and purchaser are jointly liable for the amount due.

(4) Examples.

(A) A Joplin grocery store buys two (2) dozen mops for resale from a seller in St. Joseph, Missouri and delivers an exemption certificate. The grocery store then removes six (6) of these mops from stock for use in cleaning the store. The grocery store is subject to sales tax on the actual cost of the six (6) mops removed from stock based on the rate in effect at the seller's St. Joseph location.

(B) A Missouri seller has an exemption certificate on file from a Missouri purchaser. Therefore, the seller should not collect tax from the purchaser. On a future purchase, the purchaser issues a purchase order stating that the purchase is taxable. The seller must collect and remit tax on the transaction.

(C) A seller claims a number of sales are exempt from tax. The seller's invoices do not identify the purchasers. Unless the seller can otherwise establish the validity of the exemptions, the seller must remit tax on these sales.

(D) A retailer has an unsigned exemption certificate from a customer. The retailer does not charge tax on the sales it makes to that customer. The retailer is liable for tax on the sales to that customer, because an unsigned exemption certificate is not valid.

(E) An out-of-state seller sells to a Missouri customer. The Missouri customer issues an exemption certificate, which is taken in good faith. The out-of-state seller should not collect or remit Missouri tax. The Missouri buyer must report and remit tax if the items are not exempt.

(5) Annotations.

(A) *All Star Amusement, Inc. v. Director of Revenue*, 873 S.W.2d 843 (Mo. banc 1994). A seller that accepts an exemption certificate in good faith is not required to collect and remit tax on the sale. There is no requirement that a seller accept an exemption certificate contemporaneously with the sale or that the certificate be dated to fulfill the good faith requirement. However, the fact that an exemption certificate is received after the sale or is not dated may influence a factual finding on the issue of the seller's good faith.

(B) *Conagra Poultry Co. v. Director of Revenue*, 862 S.W.2d 915 (Mo. banc 1993). In order to accept an exemption certificate in good faith, a seller must act with honesty of intention and freedom from knowledge that ought to put the seller on notice. When seller prepared the exemption certificates two (2) years after the transaction and obtained the buyer's signatures, the seller did not act in good faith.

(C) *Director of Revenue v. Armco, Inc.*, 787 S.W.2d 722 (Mo. banc 1993). Failure by seller to provide exemption certificates at time of department audit forfeited the right to claim the sales were exempt.

(D) *Cadwell Supermarket, Inc. v. Director of Revenue* (AHC 1997). When seller's employees personally knew the buyers were purchasing for exempt purposes, failure to obtain exemption certificates did not defeat the exemption claim.

AUTHORITY: section 144.270, RSMo 2000. Original rule filed Oct. 25, 2004.

PUBLIC COST: This proposed rule is estimated to cost the Missouri Department of Revenue twenty-three thousand six dollars (\$23,006) with that cost recurring annually over the life of the rule.

PRIVATE COST: This proposed rule is estimated to cost private entities \$1,400,000 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, PO Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**FISCAL NOTE
PUBLIC COST**

I. RULE NUMBER

Rule Number and Name:	12 CSR 10-107.100 Use of and Reliance on Exemption Certificates
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Missouri Department of Revenue	\$23,006

III. WORKSHEET

The Department of Revenue provides an average of 5,000 Form 149, Exemption Certificates each year at a cost to print and mail of \$.405 per form. The Department of Revenue issues approximately 3,780 exemption letters a year at a cost to print and mail of \$.43 per exemption. The Department of Revenue has one FTE dedicated to issuing exemption letters.

IV. Assumptions

The costs assume no postal discounts for mailing are realized. It also assumes an annual salary for a Tax Processing Technician of \$23,006.

**FISCAL NOTE
PRIVATE COST****I. RULE NUMBER**

Rule Number and Name:	12 CSR 10-107.100 Use of and Reliance on Exemption Certificates
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by adoption of the proposed rule	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
140,000	Retail sales and use tax businesses – Annual cost of \$10 per business to maintain exemption certificates/letters.	\$1,400,000

III. WORKSHEET

The Department of Revenue receives returns from approximately 140,000 taxpayers. The estimated cost to maintain exemption certificates per business is \$10. Therefore, the cost to businesses to comply with this rule is \$1,400,000.

IV. ASSUMPTIONS

The rule does not change existing practice. The department cannot determine the actual costs of obtaining and maintaining exemption certificates. The department assumes for purposes of this fiscal note that it costs \$10 for each taxpayer annually. Failure to maintain proof of exemption might result in liability for the tax, which would result in substantial costs to taxpayers. Therefore, maintaining these certificates is the more cost effective alternative.

The figure above is based on the assumption every seller makes at least one exempt sale each year and the incremental cost of maintaining additional certificates is negligible.

**Title 20—DEPARTMENT OF INSURANCE
Division 500—Property and Casualty
Chapter 2—Automobile Insurance**

PROPOSED AMENDMENT

20 CSR 500-2.300 Cancellation and Nonrenewal of Automobile Insurance. The department is amending subsections (2)(A) and (3)(A).

PURPOSE: This rule is being amended to implement the legislative changes enacted by Senate Bill 1299 in the 2004 legislative session of the 92nd General Assembly by changing the designated policy period for automobile insurance policies with less than a six (6)-month term or a term without a fixed expiration date.

(2) Statutory Standards for Applicants.

(A) Any insurer *[which]* **that** insures only a particular class of persons or operates within a specific geographical area must file with the Missouri Department of Insurance (MDI) a statement signed by an officer which specifies the exact criteria for membership in that class or defines by inclusion or exclusion that specific geographical area.

(3) Cancellation.

(A) A cancellation occurs whenever an insurer, directly or indirectly, terminates an automobile insurance contract or policy prior to its expiration date. If a contract or policy has a period of less than *[twelve (12)]* **six (6)** months or no fixed expiration date, it shall be considered as if written for successive periods of *[twelve (12)]* **six (6)** months. Any attempt by the insurer to terminate the contract or policy on a date other than its anniversary date is a cancellation.

AUTHORITY: sections 303.170–303.210, 374.045 and 379.470, RSMo 2000 and 379.110–379.120, RSMo 2000 and Supp. 2004. This rule was previously filed as 4 CSR 190-17.050. Original rule filed Feb. 26, 1975, effective March 8, 1975. Amended: Filed March 6, 1975, effective March 16, 1975. For intervening history, please consult the Code of State Regulations. Amended: Filed Oct. 29, 2004.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing will be held on this proposed amendment at 10 a.m. on January 6, 2005. The public hearing will be held at the Harry S Truman State Office Building, Room 530, 301 West High Street, Jefferson City, Missouri. Opportunities to be heard at the hearing shall be afforded to any interested person. Interested persons, whether or not heard, may submit a written statement in support of or in opposition to this proposed amendment, until 5:00 p.m. on January 6, 2005. Written statements shall be sent to Kimberly A. Grinston, Department of Insurance, PO Box 690, Jefferson City, MO 65102.

SPECIAL NEEDS: If you have any special needs addressed by the Americans With Disabilities Act, please notify us at (573) 751-6798 or (573) 751-2619 at least five (5) working days prior to the hearing.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

Title 9—DEPARTMENT OF MENTAL HEALTH Division 10—Director, Department of Mental Health Chapter 5—General Program Procedures

ORDER OF RULEMAKING

By the authority vested in the Department of Mental Health under section 630.050, RSMo 2000, the department withdraws a proposed amendment as follows:

9 CSR 10-5.200 Report of Complaints of Abuse, Neglect and Misuse of Funds/Property **is withdrawn**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 1, 2004 (29 MoReg 1054). This proposed amendment is withdrawn.

SUMMARY OF COMMENTS: The Department of Mental Health received numerous comments regarding the proposed amendment. The majority of the comments were opposed to the proposed discretionary authority to terminate or not to terminate the employment of a person who has committed multiple counts of verbal abuse or class II neglect. The comments stated that this practice is too subjective and would lead to inconsistency in application, and a termination would be too difficult to defend in an administrative hearing and in court. Two (2) persons favored the current practice of an automatic termination if a person commits two (2) counts of class II neglect within a twelve (12)-month period. One person noted that, under the proposed amendment, a person could be terminated if the two (2) counts of neglect were separated by many years. Two (2) persons stated that a single count of neglect ought to result in termination. One person suggested that the current operational difficulties which

the amendment is meant to address would be better addressed through training. In consideration of these comments the department has decided to withdraw the proposed amendment at this time.
RESPONSE: As a result the department is withdrawing the proposed amendment.

Title 13—DEPARTMENT OF SOCIAL SERVICES Division 40—Family Support Division Chapter 2—Income Maintenance

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division under sections 207.020 and 208.145, RSMo 2000, the division amends a rule as follows:

13 CSR 40-2.375 Medical Assistance for Families **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2004 (29 MoReg 1104-1105). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs and other items required to be published in the *Missouri Register* by law.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 100—Division of Credit Unions**

**APPLICATIONS FOR NEW GROUPS OR
GEOGRAPHIC AREAS**

Pursuant to section 370.081(4), RSMo 2000, the director of the Missouri Division of Credit Unions is required to cause notice to be published that the following credit unions have submitted applications to add new groups or geographic areas to their membership.

Credit Union	Proposed New Group or Geographic Area
Cape Regional Credit Union 2427 Cape Centre Drive Cape Girardeau, MO 63703	Those working or residing in Cape Girardeau County

NOTICE TO SUBMIT COMMENTS: Anyone may file a written statement in support of or in opposition to any of these applications. Comments shall be filed with: Director, Division of Credit Unions, PO Box 1607, Jefferson City, MO 65102. To be considered, written comments must be submitted no later than ten (10) business days after publication of this notice in the Missouri Register.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 100—Division of Credit Unions**

**ACTIONS TAKEN ON
APPLICATIONS FOR NEW GROUPS OR
GEOGRAPHIC AREAS**

Pursuant to section 370.081(4), RSMo 2000, the director of the Missouri Division of Credit Unions is required to cause notice to be published that the director has either granted or rejected applications from the following credit unions to add new groups or geographic areas to their membership and state the reasons for taking these actions.

The following applications have been granted. These credit unions have met the criteria applied to determine if additional groups may be included in the membership of an existing credit union and have the immediate ability to serve the proposed new groups or geographic areas. Detailed findings of fact and conclusions are included herein. The proposed new groups or geographic areas meet the requirements established pursuant to 370.080(2), RSMo 2000.

Credit Union	Proposed New Group or Geographic Area
Century Credit Union 1540 Lemay Ferry Road St. Louis, MO 63125	Persons working or residing in the zip codes of 63016, 63020, 63028, 63049, 63050, 63051.

MISSOURI DIVISION OF CREDIT UNIONS

**APPLICATION TO EXPAND THE FIELD OF MEMBERSHIP
OF CENTURY CREDIT UNION**

FINDINGS OF FACT AND CONCLUSIONS OF LAW

1. The application to expand the field of membership of Century Credit Union was received by the Director, Division of Credit Unions on August 26, 2004.
2. The application was submitted in the required format and on August 27, 2004 was deemed to be complete.
3. Century Credit Union by resolution of their Board of Directors adopted January 27, 2000 included with the application submitted March 13, 2000 would expand their field of membership only by geographic areas (RSMo 370.081.4; 370.080.2).
4. Century Credit Union applied to expand their field of membership to include persons working or residing in the Zip Codes 63016, 63020, 63028, 63049, 63050 and 63051. According to table found in the application, the total population of those residing in these six Zip Codes is 89,496. After subtracting the 18,000 current members residing in the geographic areas already within Century Credit Union's field of membership, the net potential membership gain is 71,496. Therefore provisions of RSMo 370.081.2 and 4 CSR 105-3.040 Exemptions from Limitations on Groups are applicable.
5. The Credit Union Commission took action by motion during their April 13, 2004 meeting to find the application meets the criteria of 4 CSR 105-3.040 for an exemption from the limitations on groups.
6. After review of Century Credit Union's most recent Supervisory Examination Report and the June 2004 call report, the Director is satisfied that this credit union is operating in a safe and sound manner and there are no adverse conditions or regulatory concerns. (4 CSR 105-3.020 Criteria for Additional Membership Groups (1)(A)).
7. Century Credit Union's net worth as reported on the June 2004 call report is 12.37%. The Director finds that Century Credit Union is adequately capitalized. (4 CSR 105-3.020 Criteria for Additional Membership Groups (1)(B)).
8. After review of Century Credit Union's business plan submitted as part of the field of membership application, the June 2004 call report, and the most recent Supervisory Examination Report, the Director finds this credit union has the administrative capability and the financial resources to serve the proposed group. (4 CSR 105-3.020 Criteria for Additional Membership Groups (1)(C)).
9. That no evidence was submitted as part of the application nor is the Director in possession of any information that any other group is interested in forming a new credit union to serve this group. (4 CSR 105-3.020 Criteria for Additional Membership Groups (1)(D)).



John P. Smith, Director
Division of Credit Unions

Date October 25, 2004

Title 20—DEPARTMENT OF INSURANCE
Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organizations

IN ADDITION

20 CSR 400-7.095 HMO Access Plans

An order of rulemaking for this rule was published in the *Missouri Register* on November 15, 2004 (29 MoReg 2164–2168). In the order of rulemaking, it was noted by the department that Exhibit B lacked the signature line for the notary's signature at the end of the affidavit. A signature line had been added and the form reprinted. However, when the form was reprinted in the order of rulemaking some of the changes from the proposed amendment 29 MoReg 991 were inadvertently omitted from the text. This form is reprinted here in its entirety as it appeared in the November 30 update to the *Code of State Regulations*.

Exhibit B

AFFIDAVIT PURSUANT TO 20 CSR 400-7.095(2)(A)1.B.

State of _____)
)
County of _____)

ss.

_____, first being duly sworn, on his/her oath states:

(Insert Name)
He/she is the _____ of _____,
(Insert Title of Individual) (Insert Name of HMO)
a(n) _____ corporation, and as such officer is duly authorized to make this affidavit
(Insert State of Incorporation)
on behalf of said corporation;

The managed care plan to which this affidavit applies is known by the product name(s):

(Insert Product Name(s) used by the HMO for this Managed Care Plan; if none, so state)

The form number(s) of the health benefit plan for this managed care plan are:

(Insert Form Numbers as Filed for Approval with the Department of Insurance)

The effective dates for each accreditation for Medicare+Choice (M+C) or successor coordinated care plan contract are:

_____;

This managed care plan meets the following criteria:

(insert an "X" in one or more of the following, as applicable.)

_____ The managed care plan is an M+C or successor coordinated care plan offered pursuant to a contract with the federal Centers for Medicare and Medicaid Services, and the contract is currently in effect;

_____ The managed care plan is accredited by the National Committee for Quality Assurance (NCQA), or successor organization, at a level of "accredited" or better, and the accreditation is currently in effect;

_____ All/some (circle one) of the managed care plan's network is accredited by the Joint Commission on the Accreditation of Health Organizations (JCAHO), or successor organization, at a level of "accredited" or better, and the accreditation is currently in effect. There are no Type I recommendations for standards related to access to care. (If "some" is circled, additional information for that portion of the Network not covered by the JCAHO accreditation must be submitted pursuant to 20 CSR 400-7.095(2)(A)1.A. or B.)

_____ The managed care plan is accredited by the utilization review accreditation commission (URAC), or successor organization, for full URAC Health Plan accreditation, and the accreditation is currently in effect;

_____ The managed care plan or its network is accredited by _____, this accreditation was approved by the department prior to the date of this affidavit, and this accreditation is currently in effect.

(Signature of Affiant Corporate Officer)

Subscribed and sworn to before me this _____ day of _____, 20_____.

My commission expires _____, 20_____.

Notary Public

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000 to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript.

NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY

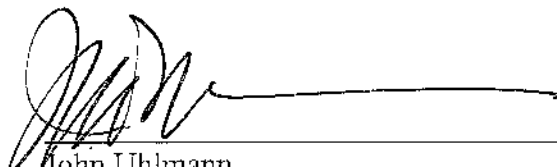
NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST THE MISSOURI-KANSAS ROCK & GRAVEL COMPANY, L.L.C., a Missouri limited liability company.

On October 17, 2003, The Missouri-Kansas Rock & Gravel Company, L.L.C., a Missouri limited liability company (the "Company") filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. On October 12, 2004, the Company filed its Articles of Termination with the Missouri Secretary of State.

Said Company requests that all persons and organizations with claims against it present them immediately by letter to the Company at 1011 Central Avenue, Kansas City, Missouri 64108, attention: Closing Administrator: MO-Kan Rock.

All claims must include: the name and address of the claimant; the amount claimed; the basis for the claim; and the date(s) on which event(s) on which the claim is based occurred.

Because the dissolution of the Company, any claims against it will be barred unless a proceeding to enforce the claim is commenced within three years after the publication date of the three notices authorized by statute, whichever is published last.



John Uhlmann
Manager

Rule Changes Since Update to Code of State Regulations

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—27 (2002), 28 (2003) and 29 (2004). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedule				27 MoReg 189 27 MoReg 1724 28 MoReg 1861
1 CSR 10-4.010	Commissioner of Administration		28 MoReg 1557		
1 CSR 15-3.350	Administrative Hearing Commission		29 MoReg 1048	29 MoReg 1600	
1 CSR 15-3.380	Administrative Hearing Commission		29 MoReg 1049	29 MoReg 1600	
1 CSR 15-3.420	Administrative Hearing Commission		29 MoReg 1049	29 MoReg 1600	
1 CSR 15-3.440	Administrative Hearing Commission		29 MoReg 1049	29 MoReg 1600	
1 CSR 15-3.480	Administrative Hearing Commission		29 MoReg 1050	29 MoReg 1601	
1 CSR 20-3.070	Personnel Advisory Board and Division of Personnel		29 MoReg 1513		
1 CSR 20-5.025	Personnel Advisory Board and Division of Personnel		29 MoReg 1513		
DEPARTMENT OF AGRICULTURE					
2 CSR 30-2.010	Animal Health	29 MoReg 1417	29 MoReg 1437		
2 CSR 30-2.060	Animal Health				29 MoReg 1480
2 CSR 30-6.020	Animal Health	29 MoReg 1418	29 MoReg 1438		
2 CSR 70-40.015	Plant Industries		29 MoReg 1439		
2 CSR 70-40.025	Plant Industries		29 MoReg 1439		
DEPARTMENT OF CONSERVATION					
3 CSR 10-3.010	Conservation Commission		29 MoReg 1689		
3 CSR 10-4.110	Conservation Commission		29 MoReg 1689		
3 CSR 10-4.111	Conservation Commission		29 MoReg 1690		
3 CSR 10-4.113	Conservation Commission		29 MoReg 1690		
3 CSR 10-5.205	Conservation Commission		29 MoReg 1690		
3 CSR 10-5.215	Conservation Commission		29 MoReg 1691		
3 CSR 10-5.225	Conservation Commission		29 MoReg 1691		
3 CSR 10-5.430	Conservation Commission		29 MoReg 1691		
3 CSR 10-5.565	Conservation Commission		29 MoReg 1692		
3 CSR 10-5.579	Conservation Commission		29 MoReg 1692		
3 CSR 10-6.410	Conservation Commission		29 MoReg 1692		
3 CSR 10-6.415	Conservation Commission		29 MoReg 1692		
3 CSR 10-6.505	Conservation Commission		29 MoReg 1793		
3 CSR 10-6.510	Conservation Commission		29 MoReg 1693		
3 CSR 10-6.525	Conservation Commission		29 MoReg 1693		
3 CSR 10-6.533	Conservation Commission		29 MoReg 1694		
3 CSR 10-6.535	Conservation Commission		29 MoReg 1694		
3 CSR 10-6.605	Conservation Commission		29 MoReg 1695		
3 CSR 10-6.610	Conservation Commission		29 MoReg 1695		
3 CSR 10-6.615	Conservation Commission		29 MoReg 1696		
3 CSR 10-7.410	Conservation Commission		29 MoReg 1291 29 MoReg 1696	29 MoReg 2160	
3 CSR 10-7.427	Conservation Commission		29 MoReg 1696		
3 CSR 10-7.430	Conservation Commission		29 MoReg 1793		
3 CSR 10-7.431	Conservation Commission		29 MoReg 1697		
3 CSR 10-7.438	Conservation Commission		29 MoReg 1794		
3 CSR 10-7.440	Conservation Commission		N.A.	29 MoReg 1471	
3 CSR 10-7.450	Conservation Commission		29 MoReg 1091	29 MoReg 1472	
3 CSR 10-7.455	Conservation Commission		29 MoReg 1697		
3 CSR 10-8.510	Conservation Commission		29 MoReg 1697		
3 CSR 10-8.515	Conservation Commission		29 MoReg 1698		
3 CSR 10-9.105	Conservation Commission		29 MoReg 1698		
3 CSR 10-9.110	Conservation Commission		29 MoReg 1794		
3 CSR 10-9.220	Conservation Commission		29 MoReg 1699		
3 CSR 10-9.240	Conservation Commission		29 MoReg 1699		
3 CSR 10-9.353	Conservation Commission		29 MoReg 1440		
3 CSR 10-9.425	Conservation Commission		29 MoReg 1699		
3 CSR 10-9.440	Conservation Commission		29 MoReg 1700		
3 CSR 10-9.442	Conservation Commission		N.A.	29 MoReg 1472	
3 CSR 10-9.565	Conservation Commission		29 MoReg 1440		
3 CSR 10-9.566	Conservation Commission		29 MoReg 1700		
3 CSR 10-9.570	Conservation Commission		29 MoReg 1700		
3 CSR 10-9.575	Conservation Commission		29 MoReg 1701		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
3 CSR 10-9.625	Conservation Commission		29 MoReg 1701		
3 CSR 10-10.705	Conservation Commission		29 MoReg 1701		
3 CSR 10-10.725	Conservation Commission		29 MoReg 1702		
3 CSR 10-10.732	Conservation Commission		29 MoReg 1702		
3 CSR 10-11.120	Conservation Commission		29 MoReg 1703		
3 CSR 10-11.125	Conservation Commission		29 MoReg 1703		
3 CSR 10-11.145	Conservation Commission		29 MoReg 1703		
3 CSR 10-11.150	Conservation Commission		29 MoReg 1704		
3 CSR 10-11.155	Conservation Commission		29 MoReg 1704		
3 CSR 10-11.180	Conservation Commission		29 MoReg 1795		
3 CSR 10-11.182	Conservation Commission		29 MoReg 1797		
3 CSR 10-11.183	Conservation Commission		29 MoReg 1799R		
3 CSR 10-11.186	Conservation Commission		29 MoReg 1091	29 MoReg 1473	
			29 MoReg 1704		
3 CSR 10-11.187	Conservation Commission		29 MoReg 1705		
3 CSR 10-11.205	Conservation Commission		29 MoReg 1705		
3 CSR 10-11.210	Conservation Commission		29 MoReg 1706		
3 CSR 10-11.215	Conservation Commission		29 MoReg 1707		
3 CSR 10-12.109	Conservation Commission		29 MoReg 1707		
3 CSR 10-12.110	Conservation Commission		29 MoReg 1799		
3 CSR 10-12.115	Conservation Commission		29 MoReg 1800		
3 CSR 10-12.125	Conservation Commission		29 MoReg 1800		
3 CSR 10-12.130	Conservation Commission		29 MoReg 1092	29 MoReg 1473	
3 CSR 10-12.135	Conservation Commission		29 MoReg 1708		
3 CSR 10-12.140	Conservation Commission		29 MoReg 1092	29 MoReg 1473	
			29 MoReg 1801		
3 CSR 10-12.145	Conservation Commission		29 MoReg 1803		
3 CSR 10-12.150	Conservation Commission		29 MoReg 1708		
3 CSR 10-12.155	Conservation Commission		29 MoReg 1092	29 MoReg 1473	
3 CSR 10-20.805	Conservation Commission		29 MoReg 1093	29 MoReg 1473	
			29 MoReg 1291	29 MoReg 2160	
			29 MoReg 1803		
DEPARTMENT OF ECONOMIC DEVELOPMENT					
4 CSR 30-12.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects		This Issue		
4 CSR 45-1.010	Athlete Agents	29 MoReg 1420	29 MoReg 1441		
4 CSR 60-1.025	State Board of Barber Examiners		29 MoReg 1804		
4 CSR 65-1.020	Endowed Care Cemeteries		29 MoReg 1161R		
4 CSR 65-1.030	Endowed Care Cemeteries		29 MoReg 1161		
4 CSR 65-1.050	Endowed Care Cemeteries		29 MoReg 1162		
4 CSR 65-2.010	Endowed Care Cemeteries		29 MoReg 1162		
4 CSR 90-2.010	State Board of Cosmetology		29 MoReg 1292		
4 CSR 90-2.020	State Board of Cosmetology		29 MoReg 1299		
4 CSR 90-2.030	State Board of Cosmetology		29 MoReg 1299		
4 CSR 90-4.010	State Board of Cosmetology		29 MoReg 1300		
4 CSR 90-13.010	State Board of Cosmetology		29 MoReg 1303		
4 CSR 100	Division of Credit Unions				29 MoReg 1480 29 MoReg 1608 29 MoReg 1764 This Issue
4 CSR 100-2.045	Division of Credit Unions		This Issue		
4 CSR 100-2.205	Division of Credit Unions		This Issue		
4 CSR 110-2.085	Missouri Dental Board		29 MoReg 1162		
4 CSR 110-2.111	Missouri Dental Board		29 MoReg 1163	29 MoReg 2160	
4 CSR 110-2.130	Missouri Dental Board		29 MoReg 890	29 MoReg 1601	
4 CSR 110-2.170	Missouri Dental Board		29 MoReg 1514		
4 CSR 110-2.180	Missouri Dental Board		29 MoReg 1514R		
4 CSR 110-2.181	Missouri Dental Board		29 MoReg 1515R		
4 CSR 110-4.010	Missouri Dental Board		29 MoReg 1515		
4 CSR 110-4.020	Missouri Dental Board		29 MoReg 1516		
4 CSR 110-4.030	Missouri Dental Board		29 MoReg 1527		
4 CSR 110-4.040	Missouri Dental Board		29 MoReg 1531		
4 CSR 120-2.060	Missouri Dental Board		29 MoReg 1542		
4 CSR 150-2.080	State Board of Registration for the Healing Arts		This Issue		
4 CSR 150-2.153	State Board of Registration for the Healing Arts		29 MoReg 781		
4 CSR 205-4.010	Missouri Board of Occupational Therapy		29 MoReg 1164	29 MoReg 2160	
4 CSR 220-3.040	State Board of Pharmacy		29 MoReg 970	29 MoReg 2161	
4 CSR 220-4.010	State Board of Pharmacy		29 MoReg 973	29 MoReg 2161	
4 CSR 220-4.020	State Board of Pharmacy		29 MoReg 973R	29 MoReg 2161	
4 CSR 230-1.010	State Board of Podiatric Medicine		29 MoReg 1444		
4 CSR 230-1.020	State Board of Podiatric Medicine		29 MoReg 1444		
4 CSR 230-1.030	State Board of Podiatric Medicine		29 MoReg 1444		
4 CSR 230-2.010	State Board of Podiatric Medicine		29 MoReg 1445		
4 CSR 230-2.020	State Board of Podiatric Medicine		29 MoReg 1446		
4 CSR 230-2.021	State Board of Podiatric Medicine		29 MoReg 1447		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 230-2.022	State Board of Podiatric Medicine		29 MoReg 1447		
4 CSR 230-2.030	State Board of Podiatric Medicine		29 MoReg 1448		
4 CSR 230-2.041	State Board of Podiatric Medicine		29 MoReg 1450		
4 CSR 230-2.050	State Board of Podiatric Medicine		29 MoReg 1451		
4 CSR 230-2.065	State Board of Podiatric Medicine		29 MoReg 1452		
4 CSR 230-2.070	State Board of Podiatric Medicine		29 MoReg 1453		
4 CSR 240-3.020	Public Service Commission		29 MoReg 717	29 MoReg 1474	
4 CSR 240-3.510	Public Service Commission		29 MoReg 717	29 MoReg 1474	
4 CSR 240-3.520	Public Service Commission		29 MoReg 718	29 MoReg 1474	
4 CSR 240-3.525	Public Service Commission		29 MoReg 721	29 MoReg 1474	
4 CSR 240-3.530	Public Service Commission		29 MoReg 724	29 MoReg 1475	
4 CSR 240-3.535	Public Service Commission		29 MoReg 727	29 MoReg 1475W	
4 CSR 240-3.560	Public Service Commission		29 MoReg 730	29 MoReg 1475	
4 CSR 240-3.565	Public Service Commission		29 MoReg 730	29 MoReg 1476	
4 CSR 240-32.060	Public Service Commission		28 MoReg 2147		
4 CSR 240-33.160	Public Service Commission		29 MoReg 732	29 MoReg 1601	
4 CSR 240-120.085	Public Service Commission		29 MoReg 1164		
4 CSR 240-120.135	Public Service Commission		29 MoReg 1167R		
4 CSR 240-121.185	Public Service Commission		29 MoReg 1167R		
4 CSR 240-123.075	Public Service Commission		29 MoReg 1167R		
4 CSR 240-123.095	Public Service Commission		29 MoReg 1167		
4 CSR 245-4.060	Real Estate Appraisers		29 MoReg 1170		
4 CSR 245-5.020	Real Estate Appraisers		29 MoReg 1173		
4 CSR 245-5.030	Real Estate Appraisers		29 MoReg 1175		
4 CSR 245-9.010	Real Estate Appraisers		29 MoReg 1175		
4 CSR 263-2.082	State Committee for Social Workers		29 MoReg 1175	29 MoReg 2161	
4 CSR 263-3.010	State Committee for Social Workers		29 MoReg 1180	29 MoReg 2162	
4 CSR 263-3.060	State Committee for Social Workers		29 MoReg 1180	29 MoReg 2162	
4 CSR 263-3.080	State Committee for Social Workers		29 MoReg 1180	29 MoReg 2162	
4 CSR 263-3.100	State Committee for Social Workers		29 MoReg 1181	29 MoReg 2162	
4 CSR 263-3.120	State Committee for Social Workers		29 MoReg 1182	29 MoReg 2163	
4 CSR 267-4.020	Office of Tattooing, Body Piercing and Branding		29 MoReg 1542		
4 CSR 270-4.042	Missouri Veterinary Medical Board		29 MoReg 1182	29 MoReg 2163	
4 CSR 270-4.050	Missouri Veterinary Medical Board		29 MoReg 1183	29 MoReg 2163	
DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION					
5 CSR 50-340.150	Division of School Improvement		29 MoReg 1806R		
			29 MoReg 1806		
5 CSR 50-345.100	Division of School Improvement		29 MoReg 1183		
5 CSR 50-345.200	Division of School Improvement		29 MoReg 1186		
5 CSR 60-100.050	Division of Career Education		29 MoReg 1709		
5 CSR 80-670.100	Teacher Quality and Urban Education		29 MoReg 1809		
5 CSR 80-800.200	Teacher Quality and Urban Education		29 MoReg 1711		
5 CSR 80-800.220	Teacher Quality and Urban Education		29 MoReg 1711		
5 CSR 80-800.230	Teacher Quality and Urban Education		29 MoReg 1714		
5 CSR 80-800.260	Teacher Quality and Urban Education		29 MoReg 1715		
5 CSR 80-800.270	Teacher Quality and Urban Education		29 MoReg 1716		
5 CSR 80-800.280	Teacher Quality and Urban Education		29 MoReg 1717		
5 CSR 80-800.350	Teacher Quality and Urban Education		29 MoReg 1719		
5 CSR 80-800.360	Teacher Quality and Urban Education		29 MoReg 1721		
5 CSR 80-800.380	Teacher Quality and Urban Education		29 MoReg 1721		
5 CSR 80-800.400	Teacher Quality and Urban Education		29 MoReg 1725		
5 CSR 80-805.015	Teacher Quality and Urban Education		29 MoReg 791	29 MoReg 1605	
5 CSR 80-805.016	Teacher Quality and Urban Education		29 MoReg 793R	29 MoReg 1605R	
5 CSR 90-5.400	Vocational Rehabilitation		29 MoReg 1187		
5 CSR 90-5.460	Vocational Rehabilitation		29 MoReg 1187		
5 CSR 90-5.470	Vocational Rehabilitation		29 MoReg 1188		
5 CSR 90-7.010	Vocational Rehabilitation		29 MoReg 1051		
5 CSR 90-7.100	Vocational Rehabilitation		29 MoReg 1051		
5 CSR 90-7.200	Vocational Rehabilitation		29 MoReg 1052		
5 CSR 90-7.300	Vocational Rehabilitation		29 MoReg 1052		
5 CSR 90-7.310	Vocational Rehabilitation		29 MoReg 1053		
5 CSR 90-7.320	Vocational Rehabilitation		29 MoReg 1053		
5 CSR 100-200.045	Missouri Commission for the Deaf and Hard of Hearing	29 MoReg 963			
DEPARTMENT OF TRANSPORTATION					
7 CSR 10-17.010	Missouri Highways and Transportation Commission		28 MoReg 1563		
7 CSR 10-25.010	Missouri Highways and Transportation Commission				29 MoReg 2169
7 CSR 10-25.040	Missouri Highways and Transportation Commission		29 MoReg 1352		
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS					
8 CSR 30-3.060	Division of Labor Standards		29 MoReg 1192	29 MoReg 2163	

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DEPARTMENT OF MENTAL HEALTH					
9 CSR 10-5.200	Director, Department of Mental Health		29 MoReg 1054	This Issue	
9 CSR 10-31.014	Director, Department of Mental Health	29 MoReg 1507	29 MoReg 1544		
9 CSR 30-3.201	Certification Standards		29 MoReg 1096		
9 CSR 30-3.202	Certification Standards		29 MoReg 1096		
9 CSR 30-3.204	Certification Standards		29 MoReg 1097		
9 CSR 30-3.206	Certification Standards		29 MoReg 1097		
9 CSR 30-3.208	Certification Standards		29 MoReg 1099		
9 CSR 30-4.195	Certification Standards				29 MoReg 1323
9 CSR 45-2.015	Division of Mental Retardation and Developmental Disabilities	29 MoReg 1635	29 MoReg 1725		
9 CSR 45-5.020	Division of Mental Retardation and Developmental Disabilities		29 MoReg 1455R		
9 CSR 45-5.030	Division of Mental Retardation and Developmental Disabilities		29 MoReg 1455R		
DEPARTMENT OF NATURAL RESOURCES					
10 CSR 10-6.060	Air Conservation Commission		29 MoReg 974	29 MoReg 1756	
10 CSR 10-6.061	Air Conservation Commission		29 MoReg 1193		
10 CSR 10-6.110	Air Conservation Commission		29 MoReg 976	29 MoReg 1758	
10 CSR 10-6.120	Air Conservation Commission		29 MoReg 1196		
10 CSR 10-6.410	Air Conservation Commission		29 MoReg 985	29 MoReg 1760	
10 CSR 25-17.010	Hazardous Waste Management Commission		29 MoReg 794		
10 CSR 25-17.020	Hazardous Waste Management Commission		29 MoReg 795		
10 CSR 25-17.030	Hazardous Waste Management Commission		29 MoReg 796		
10 CSR 25-17.040	Hazardous Waste Management Commission		29 MoReg 797		
10 CSR 25-17.050	Hazardous Waste Management Commission		29 MoReg 803		
10 CSR 25-17.060	Hazardous Waste Management Commission		29 MoReg 810		
10 CSR 25-17.070	Hazardous Waste Management Commission		29 MoReg 810		
10 CSR 25-17.080	Hazardous Waste Management Commission		29 MoReg 817		
10 CSR 25-17.090	Hazardous Waste Management Commission		29 MoReg 824		
10 CSR 25-17.100	Hazardous Waste Management Commission		29 MoReg 830		
10 CSR 25-17.110	Hazardous Waste Management Commission		29 MoReg 830		
10 CSR 25-17.120	Hazardous Waste Management Commission		29 MoReg 831		
10 CSR 25-17.130	Hazardous Waste Management Commission		29 MoReg 832		
10 CSR 25-17.140	Hazardous Waste Management Commission		29 MoReg 832		
10 CSR 25-17.150	Hazardous Waste Management Commission		29 MoReg 833		
10 CSR 25-17.160	Hazardous Waste Management Commission		29 MoReg 839		
10 CSR 25-17.170	Hazardous Waste Management Commission		29 MoReg 839		
10 CSR 40-10.020	Land Reclamation Commission		29 MoReg 1303		
10 CSR 40-10.030	Land Reclamation Commission		29 MoReg 1304		
10 CSR 40-10.040	Land Reclamation Commission		29 MoReg 1305		
10 CSR 40-10.050	Land Reclamation Commission		29 MoReg 1306		
10 CSR 40-10.060	Land Reclamation Commission		29 MoReg 1307		
10 CSR 40-10.070	Land Reclamation Commission		29 MoReg 1308		
10 CSR 40-10.080	Land Reclamation Commission		29 MoReg 1311		
10 CSR 40-10.100	Land Reclamation Commission		29 MoReg 1313		
10 CSR 60-5.010	Public Drinking Water Program		29 MoReg 465	29 MoReg 1605	
10 CSR 90-2.020	State Parks		29 MoReg 1726		
DEPARTMENT OF PUBLIC SAFETY					
11 CSR 40-3.010	Division of Fire Safety	29 MoReg 1420R 29 MoReg 1420	29 MoReg 1455R 29 MoReg 1455		
11 CSR 40-5.065	Division of Fire Safety		29 MoReg 1100	29 MoReg 1760	
11 CSR 40-5.090	Division of Fire Safety		29 MoReg 1104	29 MoReg 1760	
11 CSR 40-6.020	Division of Fire Safety		29 MoReg 1809		
11 CSR 40-6.025	Division of Fire Safety		29 MoReg 1812		
11 CSR 40-6.031	Division of Fire Safety		29 MoReg 1812		
11 CSR 40-6.033	Division of Fire Safety		29 MoReg 1815		
11 CSR 40-6.040	Division of Fire Safety		29 MoReg 1815		
11 CSR 40-6.075	Division of Fire Safety		29 MoReg 1815		
11 CSR 40-6.080	Division of Fire Safety		29 MoReg 1816		
11 CSR 45-1.100	Missouri Gaming Commission		29 MoReg 1464		
11 CSR 45-4.260	Missouri Gaming Commission		29 MoReg 1464		
11 CSR 45-5.150	Missouri Gaming Commission		29 MoReg 891	29 MoReg 1760	
11 CSR 45-5.180	Missouri Gaming Commission		29 MoReg 1246		
11 CSR 45-5.181	Missouri Gaming Commission		29 MoReg 1246		
11 CSR 45-5.290	Missouri Gaming Commission		29 MoReg 1247		
11 CSR 45-6.030	Missouri Gaming Commission		29 MoReg 891	29 MoReg 1761	
11 CSR 45-10.020	Missouri Gaming Commission		29 MoReg 894	29 MoReg 1761	
11 CSR 45-12.090	Missouri Gaming Commission		29 MoReg 1464		
11 CSR 50-2.311	Missouri State Highway Patrol	29 MoReg 1426	29 MoReg 1465		
11 CSR 50-2.320	Missouri State Highway Patrol	29 MoReg 1428	29 MoReg 1467		
11 CSR 75-1.010	Peace Officer Standards and Training Program		29 MoReg 1314		
11 CSR 75-13.010	Peace Officer Standards and Training Program		29 MoReg 1315		
			This Issue		
11 CSR 75-13.030	Peace Officer Standards and Training Program		This Issue		

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11 CSR 75-13.060	Peace Officer Standards and Training Program		This Issue		
11 CSR 75-15.010	Peace Officer Standards and Training Program		29 MoReg 1315		
DEPARTMENT OF REVENUE					
12 CSR 10-23.335	Director of Revenue		29 MoReg 1547		
12 CSR 10-23.375	Director of Revenue		29 MoReg 1547R		
12 CSR 10-23.465	Director of Revenue		29 MoReg 1547		
12 CSR 10-24.440	Director of Revenue		29 MoReg 1104	29 MoReg 1761	
12 CSR 10-25.040	Director of Revenue		29 MoReg 1315		
12 CSR 10-26.130	Director of Revenue		29 MoReg 1550R		
12 CSR 10-26.140	Director of Revenue		29 MoReg 1550R		
12 CSR 10-26.150	Director of Revenue		29 MoReg 1550R		
12 CSR 10-26.160	Director of Revenue		29 MoReg 1550R		
12 CSR 10-25.170	Director of Revenue		29 MoReg 1551R		
12 CSR 10-103.210	Director of Revenue		29 MoReg 1551		
12 CSR 10-107.100	Director of Revenue		This Issue		
12 CSR 30-3.010	State Tax Commission		29 MoReg 1816		
12 CSR 30-3.020	State Tax Commission		29 MoReg 1816		
12 CSR 30-3.050	State Tax Commission		29 MoReg 1817		
12 CSR 40-40.170	State Lottery		29 MoReg 1467		
12 CSR 40-40.270	State Lottery		29 MoReg 1467		
12 CSR 40-50.040	State Lottery		29 MoReg 1468		
12 CSR 40-85.170	State Lottery		29 MoReg 1468		
DEPARTMENT OF SOCIAL SERVICES					
13 CSR 35-80.010	Children's Division	29 MoReg 1636	29 MoReg 1729		
13 CSR 35-80.020	Children's Division	29 MoReg 1637	29 MoReg 1729		
13 CSR 40-2.375	Division of Family Services	29 MoReg 1089	29 MoReg 1104	This Issue	
13 CSR 40-19.020	Division of Family Services	29 MoReg 1637	29 MoReg 1729		
13 CSR 40-110.020	Division of Family Services		29 MoReg 1554		
13 CSR 70-10.015	Division of Medical Services	29 MoReg 1155	29 MoReg 736 29 MoReg 1356	29 MoReg 1266	
13 CSR 70-10.080	Division of Medical Services	29 MoReg 1156	29 MoReg 1359		
13 CSR 70-15.110	Division of Medical Services	29 MoReg 1089 29 MoReg 1508	29 MoReg 1106 29 MoReg 1731	29 MoReg 1761	
ELECTED OFFICIALS					
15 CSR 30-50.040	Secretary of State		29 MoReg 1054	29 MoReg 1606	
15 CSR 30-51.160	Secretary of State		29 MoReg 1362		
15 CSR 30-51.180	Secretary of State		29 MoReg 1055	29 MoReg 1606	
15 CSR 30-54.195	Secretary of State		29 MoReg 1055	29 MoReg 1606	
15 CSR 30-54.215	Secretary of State	29 MoReg 1428R 29 MoReg 1428	29 MoReg 1468R 29 MoReg 1468		
15 CSR 30-55.010	Secretary of State		29 MoReg 1056	29 MoReg 1606	
15 CSR 40-3.120	State Auditor	29 MoReg 1639R			
15 CSR 40-3.130	State Auditor	29 MoReg 1639			
15 CSR 40-3.140	State Auditor	29 MoReg 1651			
15 CSR 40-3.150	State Auditor	29 MoReg 1661			
15 CSR 40-3.160	State Auditor	29 MoReg 1673			
15 CSR 60-14.010	Attorney General	29 MoReg 1508	29 MoReg 1557		
15 CSR 60-14.020	Attorney General	29 MoReg 1509	29 MoReg 1557		
15 CSR 60-14.030	Attorney General	29 MoReg 1509	29 MoReg 1557		
RETIREMENT SYSTEMS					
16 CSR 50-10.050	The County Employees' Retirement Fund		29 MoReg 1469		
16 CSR 50-10.070	The County Employees' Retirement Fund		29 MoReg 1247		
DEPARTMENT OF HEALTH AND SENIOR SERVICES					
19 CSR 20-3.080	Division of Environmental Health and Communicable Disease Prevention	29 MoReg 1510	29 MoReg 1560R 29 MoReg 1560		
19 CSR 20-20.010	Division of Environmental Health and Communicable Disease Prevention		29 MoReg 1733		
19 CSR 20-20.020	Division of Environmental Health and Communicable Disease Prevention		29 MoReg 1734		
19 CSR 30-20.015	Division of Health Standards and Licensure		29 MoReg 896	29 MoReg 1761	
19 CSR 30-20.021	Division of Health Standards and Licensure		29 Moreg 900	29 MoReg 1761	
19 CSR 30-60.010	Division of Senior Services and Regulation		29 MoReg 1817R 29 MoReg 1818		
19 CSR 30-60.015	Division of Senior Services and Regulation		29 MoReg 1819		
19 CSR 30-60.020	Division of Health Standards and Licensure		29 MoReg 1819R		
19 CSR 30-60.025	Division of Senior Services and Regulation		29 MoReg 1820		
19 CSR 30-60.030	Division of Health Standards and Licensure		29 MoReg 1824R		
19 CSR 30-60.035	Division of Senior Services and Regulation		29 MoReg 1824		
19 CSR 30-60.040	Division of Health Standards and Licensure		29 MoReg 1828R		
19 CSR 30-60.045	Division of Senior Services and Regulation		29 MoReg 1828		
19 CSR 30-60.050	Division of Health Standards and Licensure		29 MoReg 1832R		
19 CSR 30-60.055	Division of Senior Services and Regulation		29 MoReg 1832		
19 CSR 30-60.060	Division of Health Standards and Licensure		29 MoReg 1836R		
19 CSR 30-60.061	Division of Senior Services and Regulation		29 MoReg 1836		
19 CSR 30-60.065	Division of Senior Services and Regulation		29 MoReg 1843		

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19 CSR 30-60.070	Division of Health Standards and Licensure		29 MoReg 1848R		
19 CSR 30-60.071	Division of Senior Services and Regulation		29 MoReg 1848		
19 CSR 30-60.075	Division of Senior Services and Regulation		29 MoReg 1852		
19 CSR 30-60.080	Division of Senior Services and Regulation		29 MoReg 1855R		
			29 MoReg 1855		
19 CSR 30-60.090	Division of Senior Services and Regulation		29 MoReg 1864R		
			29 MoReg 1864		
19 CSR 30-60.095	Division of Senior Services and Regulation		29 MoReg 1874		
19 CSR 30-60.100	Division of Health Standards and Licensure		29 MoReg 1878R		
19 CSR 30-60.105	Division of Senior Services and Regulation		29 MoReg 1878		
19 CSR 30-60.110	Division of Health Standards and Licensure		29 MoReg 1882R		
19 CSR 30-60.115	Division of Senior Services and Regulation		29 MoReg 1882		
19 CSR 30-60.120	Division of Health Standards and Licensure		29 MoReg 1887R		
19 CSR 30-60.125	Division of Senior Services and Regulation		29 MoReg 1887		
19 CSR 30-60.135	Division of Senior Services and Regulation		29 MoReg 1891		
19 CSR 30-60.145	Division of Senior Services and Regulation		29 MoReg 1895		
19 CSR 30-60.155	Division of Senior Services and Regulation		29 MoReg 1898		
19 CSR 30-61.010	Division of Senior Services and Regulation		29 MoReg 1901R		
			29 MoReg 1901		
19 CSR 30-61.015	Division of Senior Services and Regulation		29 MoReg 1903R		
			29 MoReg 1903		
19 CSR 30-61.025	Division of Health Standards and Licensure		29 MoReg 1906R		
19 CSR 30-61.045	Division of Senior Services and Regulation		29 MoReg 1906R		
			29 MoReg 1906		
19 CSR 30-61.055	Division of Senior Services and Regulation		29 MoReg 1911R		
			29 MoReg 1911		
19 CSR 30-61.060	Division of Senior Services and Regulation		29 MoReg 1915		
19 CSR 30-61.065	Division of Senior Services and Regulation		29 MoReg 1919		
19 CSR 30-61.070	Division of Senior Services and Regulation		29 MoReg 1926		
19 CSR 30-61.075	Division of Senior Services and Regulation		29 MoReg 1932		
19 CSR 30-61.080	Division of Senior Services and Regulation		29 MoReg 1937		
19 CSR 30-61.085	Division of Health Standards and Licensure		29 MoReg 1940R		
19 CSR 30-61.086	Division of Senior Services and Regulation		29 MoReg 1940R		
			29 MoReg 1940		
19 CSR 30-61.090	Division of Senior Services and Regulation		29 MoReg 1948		
19 CSR 30-61.095	Division of Health Standards and Licensure		29 MoReg 1957R		
19 CSR 30-61.100	Division of Senior Services and Regulation		29 MoReg 1957		
19 CSR 30-61.105	Division of Health Standards and Licensure		29 MoReg 1964R		
19 CSR 30-61.110	Division of Senior Services and Regulation		29 MoReg 1964		
19 CSR 30-61.115	Division of Health Standards and Licensure		29 MoReg 1969R		
19 CSR 30-61.120	Division of Senior Services and Regulation		29 MoReg 1969		
19 CSR 30-61.125	Division of Health Standards and Licensure		29 MoReg 1975R		
19 CSR 30-61.130	Division of Senior Services and Regulation		29 MoReg 1975		
19 CSR 30-61.135	Division of Health Standards and Licensure		29 MoReg 1981R		
19 CSR 30-61.140	Division of Senior Services and Regulation		29 MoReg 1981		
19 CSR 30-61.145	Division of Health Standards and Licensure		29 MoReg 1986R		
19 CSR 30-61.150	Division of Senior Services and Regulation		29 MoReg 1986		
19 CSR 30-61.151	Division of Senior Services and Regulation		29 MoReg 1997		
19 CSR 30-61.155	Division of Senior Services and Regulation		29 MoReg 2001R		
			29 MoReg 2001		
19 CSR 30-61.165	Division of Senior Services and Regulation		29 MoReg 2005R		
			29 MoReg 2005		
19 CSR 30-61.170	Division of Senior Services and Regulation		29 MoReg 2009		
19 CSR 30-61.175	Division of Health Standards and Licensure		29 MoReg 2013R		
19 CSR 30-61.180	Division of Senior Services and Regulation		29 MoReg 2013		
19 CSR 30-61.185	Division of Health Standards and Licensure		29 MoReg 2017R		
19 CSR 30-61.190	Division of Health Standards and Licensure		29 MoReg 2017R		
19 CSR 30-61.200	Division of Health Standards and Licensure		29 MoReg 2017R		
19 CSR 30-61.210	Division of Health Standards and Licensure		29 MoReg 2017R		
19 CSR 30-61.220	Division of Senior Services and Regulation		29 MoReg 2018R		
			29 MoReg 2018		
19 CSR 30-61.230	Division of Senior Services and Regulation		29 MoReg 2022		
19 CSR 30-62.010	Division of Senior Services and Regulation		29 MoReg 2024R		
			29 MoReg 2024		
19 CSR 30-62.022	Division of Senior Services and Regulation		29 MoReg 2026R		
			29 MoReg 2026		
19 CSR 30-62.032	Division of Health Standards and Licensure		29 MoReg 2029R		
19 CSR 30-62.042	Division of Senior Services and Regulation		29 MoReg 2029R		
			29 MoReg 2029		
19 CSR 30-62.052	Division of Senior Services and Regulation		29 MoReg 2034R		
			29 MoReg 2034		
19 CSR 30-62.060	Division of Senior Services and Regulation		29 MoReg 2038		
19 CSR 30-62.065	Division of Senior Services and Regulation		29 MoReg 2042		
19 CSR 30-62.070	Division of Senior Services and Regulation		29 MoReg 2049		

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19 CSR 30-62.075	Division of Senior Services and Regulation		29 MoReg 2055		
19 CSR 30-62.080	Division of Senior Services and Regulation		29 MoReg 2060		
19 CSR 30-62.082	Division of Health Standards and Licensure		29 MoReg 2063R		
19 CSR 30-62.087	Division of Senior Services and Regulation		29 MoReg 2063R 29 MoReg 2063		
19 CSR 30-62.090	Division of Senior Services and Regulation		29 MoReg 2072		
19 CSR 30-62.092	Division of Health Standards and Licensure		29 MoReg 2082R		
19 CSR 30-62.100	Division of Senior Services and Regulation		29 MoReg 2082		
19 CSR 30-62.102	Division of Health Standards and Licensure		29 MoReg 2090R		
19 CSR 30-62.112	Division of Senior Services and Regulation		29 MoReg 2090R 29 MoReg 2090		
19 CSR 30-62.120	Division of Senior Services and Regulation		29 MoReg 2095		
19 CSR 30-62.122	Division of Health Standards and Licensure		29 MoReg 2100R		
19 CSR 30-62.125	Division of Senior Services and Regulation		29 MoReg 2100		
19 CSR 30-62.130	Division of Senior Services and Regulation		29 MoReg 2105		
19 CSR 30-62.132	Division of Health Standards and Licensure		29 MoReg 2111R		
19 CSR 30-62.140	Division of Senior Services and Regulation		29 MoReg 2111		
19 CSR 30-62.142	Division of Health Standards and Licensure		29 MoReg 2116R		
19 CSR 30-62.150	Division of Senior Services and Regulation		29 MoReg 2116		
19 CSR 30-62.151	Division of Senior Services and Regulation		29 MoReg 2121		
19 CSR 30-62.152	Division of Health Standards and Licensure		29 MoReg 2126R		
19 CSR 30-62.162	Division of Senior Services and Regulation		29 MoReg 2126R 29 MoReg 2126		
19 CSR 30-62.172	Division of Senior Services and Regulation		29 MoReg 2130R 29 MoReg 2130		
19 CSR 30-62.182	Division of Health Standards and Licensure		29 MoReg 2134R		
19 CSR 30-62.192	Division of Health Standards and Licensure		29 MoReg 2134R		
19 CSR 30-62.202	Division of Health Standards and Licensure		29 MoReg 2134R		
19 CSR 30-62.212	Division of Health Standards and Licensure		29 MoReg 2134R		
19 CSR 30-62.222	Division of Senior Services and Regulation		29 MoReg 2135R 29 MoReg 2135		
19 CSR 30-62.224	Division of Senior Services and Regulation		29 MoReg 2140		
19 CSR 30-62.226	Division of Senior Services and Regulation		29 MoReg 2146		
19 CSR 30-62.228	Division of Senior Services and Regulation		29 MoReg 2149		
19 CSR 30-62.230	Division of Senior Services and Regulation		29 MoReg 2152R 29 MoReg 2152		
19 CSR 30-62.240	Division of Senior Services and Regulation		29 MoReg 2156		
19 CSR 30-82.090	Division of Health Standards and Licensure		28 MoReg 2254		
19 CSR 30-83.010	Division of Health Standards and Licensure		29 MoReg 1567		
19 CSR 30-86.022	Division of Health Standards and Licensure		29 MoReg 1362		
19 CSR 30-89.010	Division of Health Standards and Licensure		29 MoReg 1568R		
19 CSR 30-90.010	Division of Health Standards and Licensure		29 MoReg 1569		
19 CSR 30-90.020	Division of Health Standards and Licensure		29 MoReg 1570		
19 CSR 30-90.030	Division of Health Standards and Licensure		29 MoReg 1574R		
19 CSR 30-90.040	Division of Health Standards and Licensure		29 MoReg 1574		
19 CSR 30-90.050	Division of Health Standards and Licensure		29 MoReg 1579		
19 CSR 30-90.060	Division of Health Standards and Licensure		29 MoReg 1581		
19 CSR 30-90.070	Division of Health Standards and Licensure		29 MoReg 1582		
19 CSR 30-90.080	Division of Health Standards and Licensure		29 MoReg 1587R		
19 CSR 60-50	Missouri Health Facilities Review Committee				29 MoReg 1480 29 MoReg 1608
19 CSR 60-50.300	Missouri Health Facilities Review Committee		29 MoReg 846	29 MoReg 1477	
19 CSR 60-50.400	Missouri Health Facilities Review Committee		29 MoReg 846	29 MoReg 1477	29 MoReg 1482
19 CSR 60-50.420	Missouri Health Facilities Review Committee		29 MoReg 847	29 MoReg 2164W	29 MoReg 1482
19 CSR 60-50.450	Missouri Health Facilities Review Committee		29 MoReg 848	29 MoReg 2164W	29 MoReg 1482
DEPARTMENT OF INSURANCE					
20 CSR	Medical Malpractice				27 MoReg 415 28 MoReg 489 29 MoReg 505
20 CSR	Sovereign Immunity Limits				27 MoReg 41 27 MoReg 2319 28 MoReg 2265
20 CSR 10-1.020	General Administration		29 MoReg 1368		
20 CSR 200-2.100	Financial Examination		29 MoReg 849	29 MoReg 1606	
20 CSR 400-2.170	Life, Annuities and Health		29 MoReg 1755		
20 CSR 400-7.095	Life, Annuities and Health		29 MoReg 986	29 MoReg 2164	This Issue
20 CSR 500-2.300	Property and Casualty		This Issue		
20 CSR 700-6.100	Licensing	This Issue	29 MoReg 1587		
20 CSR 700-6.150	Licensing	This Issue	29 MoReg 1590		
20 CSR 700-6.160	Licensing		29 MoReg 1593		
20 CSR 700-6.170	Licensing		29 MoReg 1597		
20 CSR 700-6.200	Licensing		29 MoReg 1597		
20 CSR 700-6.250	Licensing		29 MoReg 1598		
20 CSR 700-6.300	Licensing		29 MoReg 1598		

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- 2 CSR 30-2.010** Health Requirements Governing the Admission of Livestock, Poultry
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- 2 CSR 30-6.020** Duties and Facilities of the Market/Sale Veterinarian 29 MoReg 1418 March 1, 2005

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- 4 CSR 45-1.010** Fees 29 MoReg 1420 March 7, 2005

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- 9 CSR 10-31.014** Waiver of Standard Means Test for Children in Need of
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- 9 CSR 30-3.132** Opioid Treatment Program Next Issue May 16, 2005

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- 9 CSR 45-2.015** Criteria for MRDD Comprehensive Waiver Slot Assignment 29 MoReg 1635 April 15, 2005

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- 11 CSR 40-3.010** Fireworks—Licenses, Sales and Penalties 29 MoReg 1420 March 7, 2005
- 11 CSR 40-3.010** Fireworks—Licensing, Permits, Sales, Inspection, and Penalties 29 MoReg 1420 March 7, 2005

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- 11 CSR 50-2.311** Bumpers. 29 MoReg 1426 March 9, 2005
- 11 CSR 50-2.320** School Bus Inspection 29 MoReg 1428 March 9, 2005

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- 13 CSR 35-80.010** Residential Foster Care Maintenance Methodology 29 MoReg 1636 March 30, 2005
- 13 CSR 35-80.020** Residential Care Agency Cost Reporting System 29 MoReg 1637 March 30, 2005

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- 13 CSR 40-2.375** Medical Assistance for Families 29 MoReg 1089 December 27, 2004
- 13 CSR 40-19.020** Low Income Home Energy Assistance Program 29 MoReg 1637 April 1, 2005

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- 13 CSR 70-10.015** Prospective Reimbursement Plan for Nursing Facility Services. 29 MoReg 1155 December 15, 2004
- 13 CSR 70-10.080** Prospective Reimbursement Plan for HIV Nursing Facility Services . . . 29 MoReg 1156 December 15, 2004
- 13 CSR 70-15.110** Federal Reimbursement Allowance (FRA) 29 MoReg 1089 December 13, 2004
- 13 CSR 70-15.110** Federal Reimbursement Allowance (FRA) 29 MoReg 1508 March 18, 2005

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- 15 CSR 30-54.215** Accredited Investor Exemption 29 MoReg 1428 March 9, 2005
- 15 CSR 30-54.215** Accredited Investor Exemption 29 MoReg 1428 March 9, 2005

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- 15 CSR 40-3.120** Calculation and Revision of Property Tax Rates 29 MoReg 1639 April 1, 2005
- 15 CSR 40-3.130** Calculation and Revision of Property Tax Rates by School Districts
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- 15 CSR 40-3.140** Calculation and Revision of Property Tax Rates by School Districts
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- 15 CSR 40-3.150** Calculation and Revision of Property Tax Rates by Political Subdivisions
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- 15 CSR 40-3.160** Calculation and Revision of Property Tax Rates by Political Subdivision
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15 CSR 60-14.010	Definitions	29 MoReg 1508	March 10, 2005
15 CSR 60-14.020	Contract Procedures	29 MoReg 1509	March 10, 2005
15 CSR 60-14.030	Documentation of Legal Practice	29 MoReg 1509	March 10, 2005

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Division of Environmental Health and Communicable Disease Prevention

19 CSR 20-3.080	Description of Persons Qualified to Perform Percolation Tests, Soils Morphology Examinations in Determining Soil Properties for On-Site Sewage Disposal Systems and Installation of On-Site Wastewater Treatment Systems	29 MoReg 1510	March 10, 2005
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04-01	Establishes the Public Safety Officer Medal of Valor, and the Medal of Valor Review Board	February 3, 2004	29 MoReg 294
04-02	Designates staff having supervisory authority over agencies	February 3, 2004	29 MoReg 297
04-03	Creates the Missouri Automotive Partnership	January 14, 2004	29 MoReg 151
04-04	Creates the Missouri Methamphetamine Education and Prevention Task Force	January 27, 2004	29 MoReg 154
04-05	Establishes a Missouri Methamphetamine Treatment Task Force	January 27, 2004	29 MoReg 156
04-06	Establishes a Missouri Methamphetamine Enforcement and Environmental Protection Task Force	January 27, 2004	29 MoReg 158
04-07	Establishes the Missouri Commission on Patient Safety and supercedes Executive Order 03-16	February 3, 2004	29 MoReg 299
04-08	Transfers the Governor's Council on Disability and the Missouri Assistive Technology Advisory Council to the Office of Administration	February 3, 2004	29 MoReg 301
04-09	Requires vendors to disclose services performed offshore. Restricts agencies in awarding contracts to vendors of offshore services	March 17, 2004	29 MoReg 533
04-10	Grants authority to Director of Department of Natural Resources to temporarily waive regulations during periods of emergency and recovery	May 28, 2004	29 MoReg 965
04-11	Declares regional state of emergency because of the need to repair electrical outages by various contractors, including a Missouri contractor. Allows temporary exemption from federal regulations	May 28, 2004	29 MoReg 967
04-12	Declares emergency conditions due to severe weather in all Northern and Central Missouri counties	June 4, 2004	29 MoReg 968
04-13	Declares June 11, 2004 to be day of mourning for President Ronald Reagan	June 7, 2004	29 MoReg 969
04-14	Establishes an Emancipation Day Commission. Requests regular observance of Emancipation Proclamation on June 19	June 17, 2004	29 MoReg 1045
04-15	Declares state of emergency due to lost electrical service in St. Louis region	July 7, 2004	29 MoReg 1159
04-16	Orders a special census be taken in the City of Licking	July 23, 2004	29 MoReg 1245
04-17	Declares that Missouri implement the Emergency Mutual Aid Compact (EMAC) agreement with the State of Florida	August 18, 2004	29 MoReg 1347
04-18	Accepts retrocession of federal jurisdiction over the St. Louis Army Ammunition Plant	August 25, 2004	29 MoReg 1349
04-19	Implements the EMAC with the State of Florida, activates the EMAC plan, and authorizes the use of the Missouri National Guard	September 10, 2004	29 MoReg 1430
04-20	Reestablishes the Poultry Industry Committee	September 14, 2004	29 MoReg 1432
04-21	Directs the creation of the Forest Utilization Committee within the Missouri Department of Conservation	September 14, 2004	29 MoReg 1434
04-22	Requests health care providers limit influenza vaccinations to high risk persons. Orders various actions by providers, Missouri Department of Health and Senior Services, and Attorney General's Office regarding influenza vaccine supply.	October 25, 2004	29 MoReg 1683
04-23	Creates the Forest Utilization Committee within the Missouri Department of Conservation. Supersedes and rescinds Executive Order 04-21	October 22, 2004	29 MoReg 1685
04-24	Rescinds Executive Order 03-15	October 22, 2004	29 MoReg 1687
04-25	Rescinds Executive Order 03-27	October 22, 2004	29 MoReg 1688
04-26	Authorizes Adjutant General to recognize Noncommissioned Officers with a First Sergeant's ribbon	November 1, 2004	29 MoReg 1791
04-27	Closes state offices Friday November 26, 2004	November 1, 2004	29 MoReg 1792

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03-01	Reestablishes the Missouri Lewis and Clark Bicentennial Commission	February 3, 2003	28 MoReg 296
03-02	Establishes the Division of Family Support in the Dept. of Social Services	February 5, 2003	28 MoReg 298
03-03	Establishes the Children's Division in the Dept. of Social Services	February 5, 2003	28 MoReg 300
03-04	Transfers all TANF functions to the Division of Workforce Development in the Dept. of Economic Development	February 5, 2003	28 MoReg 302
03-05	Transfers the Division of Highway Safety to the Dept. of Transportation	February 5, 2003	28 MoReg 304
03-06	Transfers the Minority Business Advocacy Commission to the Office of Administration	February 5, 2003	28 MoReg 306
03-07	Creates the Commission on the Future of Higher Education	March 17, 2003	28 MoReg 631
03-08	Lists Governor's staff who have supervisory authority over departments	September 4, 2003	28 MoReg 1556

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03-09	Lists Governor's staff who have supervisory authority over departments	March 18, 2003	28 MoReg 633
03-10	Creates the Missouri Energy Policy Council	March 13, 2003	28 MoReg 634
03-11	Creates the Citizens Advisory Committee on Corrections	April 1, 2003	28 MoReg 705
03-12	Declares disaster areas due to May 4 tornadoes	May 5, 2003	28 MoReg 950
03-13	Calls National Guard to assist in areas harmed by the May 4 tornadoes	May 5, 2003	28 MoReg 952
03-14	Temporarily suspends enforcement of environmental rules due to the May 4th [et al.] tornadoes	May 7, 2003	28 MoReg 954
03-15	Establishes the Missouri Small Business Regulatory Fairness Board	August 25, 2003	28 MoReg 1477
03-16	Establishes the Missouri Commission on Patient Safety	October 1, 2003	28 MoReg 1760
03-17	Creates the Governor's Committee to End Chronic Homelessness	October 8, 2003	28 MoReg 1899
03-18	Designates the Missouri State Highway Patrol within the Department of Public Safety as lead agency in state communications	December 10, 2003	29 MoReg 7
03-19	Creates the Public Safety Communications Committee	December 10, 2003	29 MoReg 9
03-20	Requires configuration of two-way radios used by agencies of the state of Missouri to include established interoperability channels as specified by the State Interoperability Executive Committee	December 10, 2003	29 MoReg 12
03-21	Closes state offices Friday, November 28 and Friday, December 26, 2003	October 24, 2003	28 MoReg 1989
03-22	Establishes the Missouri Sexual Offender Registration Task Force	December 10, 2003	29 MoReg 14
03-23	Adds the functions of a State Citizen Council to the Disaster Recovery Partnership	December 10, 2003	29 MoReg 16
03-24	Establishes the Governor's Commission on Hispanic Affairs	November 8, 2003	28 MoReg 2085
03-25	Requires state agencies to adopt cyber security policies and procedures. Designates the Office of Information Technology as principal forum to improve policies and procedures	December 10, 2003	29 MoReg 18
03-26	Reestablishes the Office of Information Technology as the mechanism for coordinating information technology initiatives for the state	December 10, 2003	29 MoReg 21
03-27	Use of Missouri products and services	December 2, 2003	28 MoReg 2209

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